

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052987

FILED
Jan 22, 2010
Secretary of State

Entity Name: HORSE SHOW SERVICES, INC.

Current Principal Place of Business:

324 SOUTH PLANT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

13501 SOUTHSORE BLVD.
101
WELLINGTON, FL 33414

Current Mailing Address:

13501 SOUTHSORE BLVD.
101
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-3398467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISSEY, PATRICK W
324 SOUTH PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MORRISSEY, PATRICK W
13501 SOUTHSORE BLVD.
101
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: MORRISSEY, PATRICK W
Address: 13501 SOUTHSORE BLVD. SUITE 101
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: MORRISSEY, MICHAEL J
Address: 13501 SOUTHSORE BLVD. SUITE 101
City-St-Zip: WELLINGTON, FL 33414

Title: DV
Name: MISCHKE, EUGENE R
Address: 13501 SOUTHSORE BLVD. SUITE 101
City-St-Zip: WELLINGTON, FL 33414

Title: TD
Name: MORRISSEY, MATTHEW
Address: 13501 SOUTH SHORE BLVD., SUITE 100
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW MORRISSEY

TD

01/22/2010

Electronic Signature of Signing Officer or Director

Date