

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052987

Entity Name: HORSE SHOW SERVICES, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

13501 SOUTHSORE BLVD.
101
WELLINGTON, FL 33414

New Principal Place of Business:

1301 6TH AVE. W.
406
BRADENTON, FL 34205

Current Mailing Address:

13501 SOUTHSORE BLVD.
101
WELLINGTON, FL 33414

New Mailing Address:

1301 6TH AVE. W.
406
BRADENTON, FL 34205

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
13501 SOUTHSORE BLVD.
101
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORRISSEY, MICHAEL J
1301 6TH AVE. W
406
BRADENTON, FL 34205 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: MICHAEL MORRISSEY

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: MORRISSEY, PATRICK W
Address: 1301 6TH AVE W. SUITE 406
City-St-Zip: BRADENTON, FL 34205

Title: PD
Name: MORRISSEY, MICHAEL J
Address: 1301 6TH AVE W. SUITE 406
City-St-Zip: BRADENTON, FL 34205

Title: TD
Name: MORRISSEY, MATTHEW
Address: 2890 DOVEDALE COURT
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

03/17/2011

Electronic Signature of Signing Officer or Director

Date