

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052987

FILED
Jul 20, 2012
Secretary of State

Entity Name: HORSE SHOW SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

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: _____

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: MICHAEL J MORRISSEY

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07/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date