

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087666

FILED
Apr 17, 2012
Secretary of State

Entity Name: WHISPERING PALMS PERFORMANCE HORSES, INC.

Current Principal Place of Business:

4400 5TH STREET
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 553
GRANT, FL 32949

New Mailing Address:

FEI Number: 59-3536967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, CARL F JR.
P. O. BOX 553, 4400 5TH ST.
GRANT, FL 32949 US

Name and Address of New Registered Agent:

SCHMIDT, CARL F JR.
4400 5TH ST.
GRANT, FL 32949 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: CARL F. SCHMIDT, JR.

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, CONTANCE G
Address: PO BOX 553 4400 5TH ST
City-St-Zip: GRANT, FL 32949

Title: VST
Name: SCHMIDT, TIFFANY F
Address: 4400 5TH ST., PO BOX 553
City-St-Zip: GRANT, FL 32949

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: CONSTANCE G. SCHMIDT

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date