

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85315

FILED
Mar 30, 2009
Secretary of State

Entity Name: RUFUS HAYES CUTTING HORSES, INC.

Current Principal Place of Business:

5091 BERRYHILL RD
MILTON, FL 32570

New Principal Place of Business:

5091 BERRYHILL RD
MILTON, FL 32570 US

Current Mailing Address:

5091 BERRYHILL RD
MILTON, FL 32570

New Mailing Address:

5091 BERRYHILL RD
MILTON, FL 32570 US

FEI Number: 59-3098925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, SANDRA LEE
5091 BERRYHILL ROAD
MILTON, FL 32570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYES, RUFUS
Address: 5091 BERRYHILL RD
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: HAYES, SANDRA LEE
Address: 5091 BERRYHILL RD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYES, RUFUS
Address: 5091 BERRYHILL RD
City-St-Zip: MILTON, FL 32570 US

Title: D (X) Change () Addition
Name: HAYES, SANDRA LEE
Address: 5091 BERRYHILL RD
City-St-Zip: MILTON, FL 32570 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUFUS HAYES

DIR

03/30/2009

Electronic Signature of Signing Officer or Director

Date