2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85315

FILED Mar 19, 2012 Secretary of State

Entity Name: RUFUS HAYES CUTTING HORSES, INC.

New Principal Place of Business: Current Principal Place of Business: 5091 BERRYHILL RD MILTON, FL 32570 US **Current Mailing Address: 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: Name and Address of New Registered Agent: HAYES, SANDRA LEE 5091 BÉRRYHILL ROAD MILTON, FL 32570 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:

Name: HAYES, RUFUS
Address: 5091 BERRYHILL RD
City-St-Zip: MILTON, FL 32570 US

Title: [

Name: HAYES, SANDRA LEE Address: 5091 BERRYHILL RD City-St-Zip: MILTON, FL 32570 US

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: RUFUS HAYES D 03/19/2012