2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 03, 2008 08:00 All Secretary of State DOCUMENT # V00539 1. Entity Name RIDING HORSE LEASING, INC. Principal Place of Business Mading Address 5534 TURKEY CREEK RD 5534 TURKEY CREEK RD PLANT CITY FL 33567 PLANT CITY FL 33567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apl. # etc. Salte Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3097904 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOMACK, PEGGY Street Address (P.O. Box Number is Not Acceptable) 5534 TURKEY CREEK RD PLANT CITY FL 33567 City Zip Code 8. The above named entity submind this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the coligations of registered agent 3-31-08 SIGNATURE 37 (NOTE: Pagisterop Agentia gontum in juren when reintsturig FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Tiprete ППЕ U00000378996 🗆 Change Addition NAME WOMACK, PEGGY NAME 04/15/08-80002-022 150.00 5534 TURKEY CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-7IP TITLE ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ele TITLE ☐ Change Agrition MAME NAME STREET ADDRESS STREET ADDINESS CHTY-ST-ZIP CHY-S1-ZIP TITLE □ Dereto ITILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-S1-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3-31-08 8132990686