2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V15751 Feb 12, 2007 08:00 AM 1. Entity Namo **Secretary of State** HAPPY TRAILS RANCH, INC. Principal Place of Business Mailing Address 6776 QUAIL VALLEY ROAD TALLAHASSEE FL 32309 6776 QUAIL VALLEY ROAD TALLAHASSEE FL 32309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3111465 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Dostred Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FRANCIS, ELIZABETH H. 6776 QUAIL VALLEY ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32309 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signiture, typed or nonted name of registered agent and trite r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Addition Delete IMIE Change U00000633011 FRANCIS, ELIZABETH H NAM 02/21/07-80045-002 150.00 6776 QUAIL VALLEY ROAD STREET ADORESS STREET ADDRESS TALLAHASSEE FL 32309 CITY-ST-ZIP CHY-SI-7IP BHILL ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CITY: ST-ZIP Delete ☐ Change Addition 11111 NAME STREET ADDRESS STREET ADDINGSS CHY-SI-792 CHY-ST-ZIP mnr ☐ Delete 1000 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDIESS CHY-SI-ZIP CHY-S1-ZIP ☐ Delete 11104 Change Addition NAM STREET ADDRESS STREET ADDRESS

12. I hereby 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 affect as if made under eath; 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 altachment with an address, with all other like empowered.

CHY-SI-7P

STREET ADDRESS

CHY+SI-ZIP

HIII. NAMI

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CHY-SI-ZIP

AMULLA HISTARIAN ENGINE OFFICER OR DIRECTOR

☐ Delete

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850-893-077

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