## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 07, 2008 08:00 A Secretary of State DOCUMENT # V15751 1. Entity Name HAPPY TRAILS RANCH, INC. Principal Place of Business Mailing Address 6776 QUAIL VALLEY ROAD 6776 QUAIL VALLEY ROAD TALLAHASSEE FL 32309 TALLAHASSEE FL 32309 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3111465 Not Applicable $Z_{i}p$ Country $Z_{i}p$ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCIS, ELIZABETH H. Street Address (P.O. Box Number is Not Acceptable) 6776 QUAIL VALLEY ROAD TALLAHASSEE FL 32309 City Zic 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 Signature, typed or remited name of registered agent are title if anglicasio (NOTE: Registered Agent eight füre required when reinstalling) DATE 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change ☐ Addition NAME FRANCIS, ELIZABETH H STREET ADDRESS 6776 QUAIL VALLEY ROAD STREET ADDRESS U000000850818 CtTY-ST-ZIP TALLAHASSEE FL 32309 CITY - ST-ZIP 03/25/08-80015-00内点点点。0沿 Addition TITLE De:ete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY - 31 - 7IP CITY-ST-ZIP TREE De ete INLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-SI-ZIP CUTY-ST-7P TITLE Do ele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY - S1 - ZIP TITLE ☐ Defete TITLE. Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 offect 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 in Block 10 or Block 11 if changed, or on an attagence, with an address, with all other like empowered.

SIGNATURE: Ligalized H. Francis Elizabeth H. Francis 3.6.08 (850) 893-0771