

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60242

FILED
Apr 12, 2011
Secretary of State

Entity Name: FLORIDA HORSE RANCH, INC.

Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD.
SUITE 3
JACKSONVILLE, FL 32216

New Principal Place of Business:

2120 CORPORATE SQUARE BLVD.
SUITE 7
JACKSONVILLE, FL 32216

Current Mailing Address:

2120 CORPORATE SQUARE BLVD.
SUITE 3
JACKSONVILLE, FL 32216

New Mailing Address:

2120 CORPORATE SQUARE BLVD.
SUITE 7
JACKSONVILLE, FL 32216

FEI Number: 59-3163514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMANIK, JOHN A.
2120 CORPORATE SQUARE BLVD.
SUITE 3
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SEMANIK, JOHN A.
2120 CORPORATE SQUARE BLVD.
SUITE 7
JACKSONVILLE, FL 32216 US

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: JOHN A SEMANIK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SEMANIK, JOHN A
Address: 2120 CORP. SQ. BLVD., #7
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: SEMANIK, LINDA
Address: 2120 CORPORATE SQ BLVD., #7
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: CARPENTER, KATHERINE S
Address: 2120 CORPORATE SQ. BLVD., #7
City-St-Zip: JACKSONVILLE, FL 32216

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: KATHERINE S CARPENTER

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date