

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61716

FILED
Apr 29, 2011
Secretary of State

Entity Name: AA - D HORSE ADVENTURES, INC.

Current Principal Place of Business:

11915 SW 185 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

3749 W CITRUS TRACE
DAVIE, FL 33328

Current Mailing Address:

PO BOX 562662
MIAMI, FL 332562662

New Mailing Address:

3749 W CITRUS TRACE
DAVIE, FL 33328

FEI Number: 65-0392983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS,, ANN
11915 SW 185 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HASTINGS,, ANN
3749 W CITRUS TRACE
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HASTINGS, ANN
Address: 3749 W CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: EATON, DON
Address: 3749 W CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

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: ANN HASTINGS

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date