2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61716

Entity Name: AA - D HORSE ADVENTURES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11915 SW 185 TERRACE
 3749 W CITRUS TRACE

 MIAMI, FL 33177
 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

PO BOX 562662 3749 W CITRUS TRACE MIAMI, FL 332562662 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: Name and Address of New Registered Agent:

HASTINGS,, ANN
11915 SW 185 TERRACE
MIAMI, FL 33177 US
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: 04/29/2011

Electronic Signature of Registered Agent 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 PRES 04/29/2011