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: ROBERT L. STITT

Electronic Signature of Signing Officer/Director Detail

FEI Number: NOT APPLICABLE Name and Address of Current Registered Agent:

Current Principal Place of Business:

STITT, ROBERT L 15590 NORTH ROAD LOXAHATCHEE, FL 33470 US

Current Mailing Address: 15590 NORTH ROAD LOXAHATCHEE. FL 33470

DOCUMENT# P07000098737

15590 NORTH ROAD LOXAHATCHEE, FL 33470

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:

Officer/Director Detail :

Title	Р	Title	VP
Name	STITT, ROBERT L	Name	SILVERNAIL, BRIAN
Address	15590 NORTH ROAD	Address	P.O. BOX 25
City-State-Zip:	LOXAHATCHEE FL 33470	City-State-Zip:	LOXAHATCHEE FL 33470

Electronic Signature of Registered Agent

PRESIDENT

Date

04/09/2016

Date

FILED Apr 09, 2016 Secretary of State CC1982586208

Certificate of Status Desired: No

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: HORSE AND CARRIAGE RIDES AND EVENTS, INC.