

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004471

FILED
Jan 14, 2009
Secretary of State

Entity Name: MEADOWBROOK HORSE TRANSPORTATION, INC.

Current Principal Place of Business:

PO BOX 480296
DELRAY BEACH, FL 33448

New Principal Place of Business:

2501 S.E. 4TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 480296
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 11-2778044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICHARD B
8390 NW 53RD STREET
SUITE 300
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TUFANO, RALPH F
Address: 2501 SOUTH EAST 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH F. TUFANO

OWNE

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date