

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004471

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** MEADOWBROOK HORSE TRANSPORTATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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: RALPH TUFANO

OWNE

03/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date