

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012478

FILED
Jan 15, 2011
Secretary of State

Entity Name: EQUINE ENTERPRISES OF PALM BEACH, INC.

Current Principal Place of Business:

2017 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2017 APPALOOSA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1077574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRICK, PATRICIA
2017 APPALOOSA TRAIL
WELLINGTON, FL 33414 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: PRES
Name: FRICK, PATRICIA
Address: 2017 APPALOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: FRICK, DALE W FRICK
Address: 2017 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA FRICK

PRES

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date