

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002025

FILED
Feb 12, 2008
Secretary of State

Entity Name: EQUINE TURF MANAGEMENT, INC.

Current Principal Place of Business:

4772 PELHAM CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4772 PELHAM CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 13-4233486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLELLAN, PHILIP
4772 PELHAM CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCLELLAN, PHILIP D
4772 PELHAM CIR
WELLINGTON, FL 33414 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: PHILIP MCLELLAN

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCLELLAN, PHILIP D
Address: 4772 PELHAM CIR
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP MCLELLAN

PSD

02/12/2008

Electronic Signature of Signing Officer or Director

Date