

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150609

FILED
Apr 27, 2012
Secretary of State

Entity Name: DOUBLE J EQUESTRIAN, INC.

Current Principal Place of Business:

6943 PARK LANE RD.
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

6943 PARK LANE RD.
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 65-1279136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

EBERSOLD, LAURA
10716 HETIAGE FARMS ROAD
LAKE WORTH, FL 33449 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: LAURA EBERSOLD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, JACKIE
Address: 6943 PARK LANE RD.
City-St-Zip: LAKE WORTH, FL 33449

Title: VPTD
Name: WILSON, RAE
Address: 298 HILLTOP RD.
City-St-Zip: COOPERSBURG, PA 18036

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: JACKIE JOHNSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date