

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061530

Entity Name: EQUINE DREAMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6311 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

2492 LINCOLN AVE.
COCONUT GROVE, FL 33133

Current Mailing Address:

6311 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

2492 LINCOLN AVE
COCONUT GROVE, FL 33133

FEI Number: 26-2895886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDRICK, KELLY
6311 LAKE PATRICIA DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

KENDRICK, KELLY
2492 LINCOLN AVE
COCONUT GROVE, FL 33133 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENDRICK, KELLY
Address: 6311 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENDRICK, KELLY
Address: 2492 LINCOLN AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: KELLY KENDRICKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date