

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103355

Entity Name: EQUI-FUND, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

465 PLAZA DRIVE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

465 PLAZA DRIVE
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 65-0716140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORESS, ALLAN
465 PLAZA DRIVE
EUSTIS, FL 32726 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: MR
Name: BORESS, ALLEN
Address: 465 PLAZA DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: MRS.
Name: BORESS, CHRISTINE
Address: 37006 N. THRILL HILL ROAD
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: JONATHAN, BORESS
Address: 37006 N. THRILL HILL RD.
City-St-Zip: EUSTIS, FL 32736

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: ALLAN BORESS

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date