

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004752

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** EQUESTRIAN FACTORY OUTLET INC.

**Current Principal Place of Business:**

995402 MONO ADJALA TOWNLINE  
ROSEMONT, ONTARIO, L0N1RO, XX XX

**New Principal Place of Business:**

**Current Mailing Address:**

995402 MONO ADJALA TOWNLINE  
ROSEMONT, ONTARIO, L0N1RO, XX XX

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DELBROOK, PAUL  
12345 NW 110TH AVE  
REDDICK, FL 32686 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: P  
Name: NICOLS, VICTORIA A  
Address: 995402 MONO ADJALA TOWNLINE  
City-St-Zip: ROSEMONT, ONTARIO, L0N1RO, XX XX

Title: VP  
Name: HANCOCK, DONNA M  
Address: 995402 MONO ADJALA TOWNLINE  
City-St-Zip: ROSEMONT, ONTARIO, L0N1RO, XX XX

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: VICTORIA L. NICOLS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date