

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J34612

FILED
Aug 05, 2010
Secretary of State

Entity Name: PARK EQUUS, INC.

Current Principal Place of Business:

3081 ARABIAN NIGHTS BLVD
C/O MARK M. MILLER
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3081 ARABIAN NIGHTS BLVD
C/O MARK M. MILLER
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-2829506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARK M.
6225 W. IRLO BRONSON MEM. HWY.
KISSIMMEE, FL 34746 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: DPT
Name: MILLER, MARK M.
Address: 6225 W. IRLO BRONSON MEMORIAL HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VS
Name: MILLER, HANNA
Address: 6225 W. IRLO BRONSON MEMORIAL HIGHWAY
City-St-Zip: KISSIMMEE, FL 34746

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: MARK MILLER

P

08/05/2010

Electronic Signature of Signing Officer or Director

Date