

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80411

FILED
Apr 18, 2011
Secretary of State

Entity Name: BIG SUN EQUINE PRODUCTS, INC.

Current Principal Place of Business:

2001 N W 1ST AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

2001 N W 1ST AVE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-2997680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, KENNETH A
1378 NE 51ST LOOP
OCALA, FL 34479 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: PD
Name: KENWORTHY, MARILYN J.
Address: 12699 N.E. 36TH AVENUE
City-St-Zip: ANTHONY, FL 32617

Title: VD
Name: ALDRICH, KENNETH A.
Address: 1378 NE 51ST LOOP
City-St-Zip: OCALA, FL 34479

Title: STD
Name: KENWORTHY, STEPHEN M.
Address: 12699 N.E. 36TH AVE.
City-St-Zip: ANTHONY, FL 32617

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: KENNETH A. ALDRICH

VD

04/18/2011

Electronic Signature of Signing Officer or Director

Date