2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000210

FILED Jan 09, 2011 Secretary of State

Entity Name: PAINTED STAR EQUINE RESCUE INC.

Current Principal Place of Business: New Principal Place of Business:

289 SW HAWK LN

FORT WHITE, FL 32038 US

Current Mailing Address: New Mailing Address:

289 SW HAWK LN

FORT WHITE, FL 32038 US

FEI Number: 71-1020725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, JENNIFER S 289 SW HAWK LN

FORT WHITE, FL 32038 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BROWN, JENNIFER S Address: 289 SW HAWK LN City-St-Zip: FORT WHITE, FL 32038

Title: VP

 Name:
 VEIT, HENRY H IV

 Address:
 2625 SR 590 BOX # 224

 City-St-Zip:
 CLEARWATER, FL 33759

Title: S

 Name:
 VEIT, JUDITH A

 Address:
 2625 SR 590 BOX # 224

 City-St-Zip:
 CLEARWATER, FL 33759

Title: 1

 Name:
 BROWN, JENNIFER S

 Address:
 289 SW HAWK LN

 City-St-Zip:
 FORT WHITE, FL 32038

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER S. BROWN P 01/09/2011