

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005513

FILED
Jan 24, 2012
Secretary of State

Entity Name: EQUESTRIAN SPIRITS, INC.

Current Principal Place of Business:

45027 SR 64 E
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

45027 SR 64 E
MYAKKA CITY, FL 34251

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:

COZZETTE, DAVID
7365 MERCHANT CT UNIT 6
SARASOTA, FL 34240 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: D
Name: WOLF, LAURIE L
Address: 45027 SR 64 E
City-St-Zip: MYAKKA CITY, FL 34251

Title: D
Name: LOCKLEAR, DELANIA
Address: 45027 SR 64 E
City-St-Zip: MYAKKA CITY, FL 34251

Title: SH
Name: MCMILLAN, POLLY
Address: 20991 W HWY 40
City-St-Zip: DUNNELLON, FL 34431

Title: O
Name: PECK, LYNN S
Address: 2600 404 SW WILLISTON RD
City-St-Zip: GAINESVILLE, FL 32608

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: LAURIE L WOLF

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date