2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000006362

Apr 13, 2012 Secretary of State

Entity Name: PINELLAS EQUESTRIAN PARK, INCORPORATED

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

9700 90 AVE 9700 90TH AVE LARGO, FL 33777 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

9700 90TH AVE N 9700 90TH AVE SEMINOLE, FL 33777 LARGO, FL 33777

FEI Number: 59-3546571 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:

 FLIPPIN, BARB
 FLIPPIN, BARBARA

 9700 90TH AVE
 9700 90TH AVE

 SEMINOLE, FL 33777
 US

 LARGO, FL 33777
 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: BARBARA FLIPPIN 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FLIPPIN, BARBARA Address: 9700 90TH AVENUE City-St-Zip: LARGO, FL 33777

Title: VD

Name: FLIPPIN, RICHARD Address: 9700 90TH AVE NO. City-St-Zip: LARGO, FL 33777

Title:

Name: BAUM, JUDY

Address: 8690 RUE CHATEAUX DR City-St-Zip: LARGO, FL 33777

Title:

Name: BAUM, JESSEE

Address: 8690 RUE CHATEAUX DR City-St-Zip: LARGO, FL 33777

Title:

Name: FLIPPIN, LUCY
Address: 9700 90TH AVE
City-St-Zip: LARGO, FL 33777

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: BARBARA FLIPPIN PD 04/13/2012