

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025697

FILED
Apr 28, 2009
Secretary of State

Entity Name: NELSON JONES EQUINE, INC.

Current Principal Place of Business:

2500 S.W. 125TH AVE
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770803
OCALA, FL 34477

New Mailing Address:

FEI Number: 04-3617956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H ESQ
NELSON JONES FARM & TRAINING CTR, INC.
13577 FEATHER SOUND DR #550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BASKIN, HAMDEN H ESQ
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, NELSON
Address: 13577 FEATHER SOUND, SUITE 550
City-St-Zip: CLEARWATER, FL 33762

Title: VPS () Delete
Name: SCHILL, GENE
Address: 2500 S.W. 125TH AVE
City-St-Zip: OCALA, FL 34481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAMDEN H. BASKIN, III

RA

04/28/2009

Electronic Signature of Signing Officer or Director

Date