

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003142

FILED
Mar 02, 2011
Secretary of State

Entity Name: EQUINOX DEVELOPMENT CORP.

Current Principal Place of Business:

11682 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11682 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-2089212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILLIE, LORI
401 N. CALOOSAHATCHEE AVENUE
JUPITER, FL 33458 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: P
Name: SMILLIE, LORI
Address: 401 N. CALOOSAHATCHEE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: VPT
Name: SMILLIE, PHILIP
Address: 401 N. CALOOSAHATCHEE AVENUE
City-St-Zip: JUPITER, FL 33458

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: LORI SMILLIE

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date