

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036078

FILED
Jul 09, 2008
Secretary of State

Entity Name: JUPITER EQUESTRIAN ESTATES, INC.

Current Principal Place of Business:

105 SCHOONER LANE
JUPITER, FL 33477 US

New Principal Place of Business:

938 N. OLD DIXIE HWY.
JUPITER, FL 33458 US

Current Mailing Address:

105 SCHOONER LANE
JUPITER, FL 33477 US

New Mailing Address:

938 N. OLD DIXIE HWY.
JUPITER, FL 33458 US

FEI Number: 20-2467750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES D
11891 US HIGHWAY ONE
201
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARU, STUART E
Address: 105 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477 US

Title: VP () Delete
Name: REEDY, DANIEL
Address: 938 NORTH OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33458 US

Title: S () Delete
Name: KARU, STUART E
Address: 105 SCHOONER LANE
City-St-Zip: JUPITER, FL 33477 US

Title: T () Delete
Name: REEDY, DANIEL
Address: 938 NORTH OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL REEDY

VP

07/09/2008

Electronic Signature of Signing Officer or Director

Date