2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039522

Entity Name: EQUITY WORKS INC

FILED Apr 09, 2009 Secretary of State

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

950-23 BLANDING BLVD 3353 PENNY LANE

UNIT 315 MIDDLEBURG, FL 32068 US

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

950-23 BLANDING BLVD 3353 PENNY LANE

UNIT 315 MIDDLEBURG, FL 32068 US ORANGE PARK, FL 32065 US

FEI Number: 20-2495630 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:

TAYLOR, ZACHARY S

950-23 BLANDING BLVD

1 INIT 315

CREEN COVE SPRINGS EL 32043 LIS

UNIT 315 GREEN COVE SPRINGS, FL 32043 US
ORANGE PARK, FL 32065 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: ZACHARY S. TAYLOR 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TAYLOR, ZACHARY S Name: TAYLOR, ZACHARY S Address: 950-23 BLANDING BLVD Address: 2250 TREASURE POINT ROAD

Address: 950-23 BLANDING BLVD Address: 2250 TREASURE POINT ROAD
City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete Title: () Change () Addition Name: TAYLOR, NANCY B Name:

Address: 3353 PENNY LANE Address: City-St-Zip: MIDDLEBURG, FL 32068 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: NANCY B. TAYLOR VP 04/09/2009