

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048138

Entity Name: EQUESTRIAN HOMES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

12148 MASKED DUCK ROAD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

27 E ORANGE STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-2617117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMIS, GEORGE N
27 E ORANGE STREET
TARPON SPRINGS, FL 34689 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: D () Delete
Name: UNTERWEGER, RICHARD E JR
Address: 12148 MASKED DUCK ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP () Delete
Name: UNTERWEGER, RICHARD SR
Address: 12148 MASKED DUCK ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: ST () Delete
Name: WASTERWEGER, LISA
Address: 13148 MASKED DUCK RD.
City-St-Zip: BROOKSVILLE, FL 34611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: UNTERWEGER, LISA
Address: 13148 MASKED DUCK RD.
City-St-Zip: BROOKSVILLE, FL 34614

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: LISA UNTERWEGER

ST

04/16/2009

Electronic Signature of Signing Officer or Director

Date