2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048138

Entity Name: EQUESTRIAN HOMES, INC.

FILED Mar 21, 2011 Secretary of State

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

12148 MASKED DUCK ROAD BROOKSVILLE, FL 34614

Current Mailing Address: New Mailing Address:

12148 MASKED DUCK ROAD BROOKSVILLE, FL 34614

FEI Number: 20-2617117 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:

UNTERWEGER, RICHARD E 12148 MASKED DUCK ROAD BROOKSVILLE, FL 34614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: UNTERWEGER, RICHARD E JR Address: 12148 MASKED DUCK ROAD City-St-Zip: BROOKSVILLE, FL 34614

Title: VP

Name: UNTERWEGER, RICHARD SR Address: 11123 MILGATE CT City-St-Zip: BROOKSVILLE, FL 34614

Title: ST

Name: UNTERWEGER, LISA
Address: 13148 MASKED DUCK RD.
City-St-Zip: BROOKSVILLE, FL 34614

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: RICHARD UNTERWEGER, SR. VP 03/21/2011