

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088052

Entity Name: KINGS EQUINE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10880 N.W. HIGHWAY 464B
OCALA, FL 34482

New Principal Place of Business:

15500 WEST HWY 326
MORRISTON, FL 32668

Current Mailing Address:

320 N.W. 113TH CIRCLE
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3785840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARTHA I
320 N.W. 113TH CIRCLE
OCALA, FL 34482 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYES, RAUL
Address: 320 N.W 113TH CIRCLE
City-St-Zip: OCALA, FL 34482

Title: ST () Delete
Name: REYES, MARTHA
Address: 3450 SW 19TH PLACE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: REYES, MARTHA
Address: 320 NW 113TH CIRCLE
City-St-Zip: OCALA, FL 34482

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: MARTHA REYES

ST

05/01/2009

Electronic Signature of Signing Officer or Director

Date