2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 02, 2008 8:00 am **DOCUMENT # P05000124181** Secretary of State 1. Entity Name 06-02-2008 90002 013 ***150.00 SHANNON'S EQUINE MASSAGE THERAPY INC. Principal Place of Business Mailing Address 300 S.W. 136TH AVE MIAMI FL 33184 300 S.W. 136TH AVE MIAMI FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3517607 Not Applicable ZiD Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WELTER, SHANNON Street Address (P.O. Box Number is Not Acceptable) 300 S.W. 136TH AVE **MIAMI FL 33184** £. Zip Code 8. The above named entity spinnits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW! FEE IS \$150.00 After May 1, 2008 Fee Will Be S550.00 Make Check Payable to prida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE **√**□ Delete Change ☐ Addition setter Shanna WELTER, SHANNON MAME NAME 90 6651 NE 1041 Terrace STREET ADDRESS 300 S.W. 136TH AVE STREET ADDRESS proupou £135651 CITY - ST - ZIP **MIAMI FL 33184** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS 011Y-31-219 COY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.