2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065889

Entity Name: NEWMAN EQUESTRIAN, INC.

FILED Apr 06, 2012 Secretary of State

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

3700 AUBREY LANE 3700 AUBREY LN PACE, FL 32571 US PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

3700 AUBREY LANE 3700 AUBREY LN PACE, FL 32571 US PACE, FL 32571 US

FEI Number: 20-4841132 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:

NEWMAN, MICHAEL S 3700 AUBREY LANE PACE, FL 32571 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: DPT

Name: NEWMAN, KAREN C Address: 3700 AUBREY LN City-St-Zip: PACE, FL 32571 US

Title: DVPS

 Name:
 NEWMAN, MICHAEL S

 Address:
 3700 AUBREY LN

 City-St-Zip:
 PACE, FL 32571 US

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: KAREN C NEWMAN P 04/06/2012