

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107547

FILED
May 01, 2008
Secretary of State

Entity Name: EQUINE WASTE RECYCLING INC.

Current Principal Place of Business:

5001 S.W. 20TH STREET
APT-404
OCALA, FL 34477

New Principal Place of Business:

5001 S.W. 20TH STREET
SUITE 602
OCALA, FL 34474

Current Mailing Address:

5001 S.W. 20TH STREET
APT-404
OCALA, FL 34477

New Mailing Address:

P.O. BOX 773171
OCALA, FL 34477

FEI Number: 20-5391063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, LAURENCE A ESQ.
10513 N OTIS AVENUE
TAMPA, FL 33612 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: P () Delete
Name: COONEY, JESSICA
Address: 5001 S.W. 20TH STREET APT-404
City-St-Zip: OCALA, FL 34477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COONEY, JESSICA
Address: 5001 S.W. 20TH STREET APT-602
City-St-Zip: OCALA, FL 34474

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: JESSICA COONEY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date