

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101529

FILED
Jan 12, 2011
Secretary of State

Entity Name: EQUINE SUPPORT SERVICES INC.

Current Principal Place of Business:

14101 S.W. 26 STREET
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14101 S.W. 26 STREET
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-1354218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, LYNN
14101 S.W. 26 ST.
DAVIE, FL 33325 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, LYNN
Address: 14101 S.W. 26 STREET
City-St-Zip: DAVIE, FL 33325

Title: TRES
Name: ANDERSON, LYNN
Address: 14101 S.W. 26 STREET
City-St-Zip: DAVIE, FL 33325

Title: SECT
Name: ANDERSON, LYNN
Address: 14101 S.W. 26 STREET
City-St-Zip: DAVIE, FL 33325

Title: DIR
Name: ANDERSON, LYNN
Address: 14101 S.W. 26 STREET
City-St-Zip: DAVIE, FL 33325

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: LYNN ANDERSON

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date