

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110679

FILED  
Sep 12, 2008  
Secretary of State

Entity Name: FLORIDA EQUINE MASSAGE & HEALTH CENTER, INC.

## Current Principal Place of Business:

3009 SAMARA DRIVE  
TAMPA, FL 33618

## New Principal Place of Business:

3023 SAMARA DRIVE  
TAMPA, FL 33618

## Current Mailing Address:

3009 SAMARA DRIVE  
TAMPA, FL 33618

## New Mailing Address:

3023 SAMARA DRIVE  
TAMPA, FL 33618

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, PATIENCE A  
3009 SAMARA DRIVE  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

WOOD, PATIENCE A  
3023 SAMARA DRIVE  
TAMPA, FL 33618 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:

09/12/2008

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: WOOD, PATIENCE A  
Address: 3009 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: WOOD, PATIENCE A  
Address: 3009 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: S ( ) Delete  
Name: WOOD, PATIENCE A  
Address: 3009 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: T ( ) Delete  
Name: WOOD, PATIENCE A  
Address: 3009 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOOD, PATIENCE A  
Address: 3023 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change ( ) Addition  
Name: WOOD, PATIENCE A  
Address: 3023 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change ( ) Addition  
Name: WOOD, PATIENCE A  
Address: 3023 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change ( ) Addition  
Name: WOOD, PATIENCE A  
Address: 3023 SAMARA DRIVE  
City-St-Zip: TAMPA, FL 33618

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: PATIENCE A. WOOD

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date