

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120291

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTH FLORIDA EQUINE AUCTION INC.

Current Principal Place of Business:

1055 J CRYSTAL WAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446

Current Mailing Address:

1055 J CRYSTAL WAY
DELRAY BEACH, FL 33444

New Mailing Address:

13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446

FEI Number: 41-2267480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MELANIE
1055 J CRYSTAL WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PETERSON, MELANIE
13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446 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: MELANIE PETERSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, MELANIE
Address: P.O. BOX 480653
City-St-Zip: DELRAY BEACH, FL 33448

Title: VST () Delete
Name: PETERSON, MELANIE
Address: P.O. BOX 480653
City-St-Zip: DELRAY BEACH, FL 33448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELANIE PETERSON

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date