

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120291

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTH FLORIDA EQUINE AUCTION INC.

Current Principal Place of Business:

13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

4444 BROADWAY ST
LAKE WORTH, FL 33461

Current Mailing Address:

13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446

New Mailing Address:

4444 BROADWAY ST
LAKE WORTH, FL 33461

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 T MELANIE
13458 SMITH SUNDY RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

PETERSON, MELANIE T MELANIE
4444 BROADWAY ST.
LAKE WORTH, FL 33461 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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: PETERSON, DARE T
Address: 4444 BROADWAY ST.
City-St-Zip: LAKE WORTH, FL 33461

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: MELANIE PETERSON

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date