

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122137

Entity Name: ACTS2ACRES EQUESTRIAN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4250 NW 43 STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

11610 NW 27 COURT
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1841 LYONS ROAD
108
COCONUT CREEK, FL 33063 US

FEI Number: 26-1496496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUETTEL, CAROLINE
1844 RACQUET COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

LESLIE, TROY
1841 LYONS ROAD
108
COCONUT CREEK, FL 33063 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: TROY LESLIE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BAKER, STEPHANIE M
Address: 11610 NW 27 COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: BAKER, HARRY
Address: 12010 HUNTERTON STREET
City-St-Zip: KETTERING, MD 20774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BAKER, STEPHANIE M
Address: 3912 LAUREL LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: LESLIE, TROY
Address: 1841 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33063 US

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: STEPHANIE M. BAKER

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date