

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122629

Entity Name: ELITE EQUINE, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

638 US HIGHWAY ONE NORTH NO. 143  
TEQUESTA, FL 33469

## New Principal Place of Business:

638 US HIGHWAY ONE NORTH NO.  
SUITE 143  
TEQUESTA, FL 33469

## Current Mailing Address:

638 US HIGHWAY ONE NORTH NO. 143  
TEQUESTA, FL 33469

## New Mailing Address:

638 US HIGHWAY ONE NORTH NO.  
SUITE 143  
TEQUESTA, FL 33469

FEI Number: 26-1468702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, CHARLES R.L.  
941 NORTH HIGHWAY A1A  
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: OD ( ) Delete  
Name: NYREN, CAROL S  
Address: 638 US HIGHWAY ONE NORTH NO. 143  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL S. NYREN

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date