

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122629

Entity Name: ELITE EQUINE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

638 US HIGHWAY ONE NORTH
SUITE 143
TEQUESTA, FL 33469

Current Mailing Address:

638 US HIGHWAY ONE NORTH
SUITE 143
TEQUESTA, FL 33469 US

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD,
SUITE 102
HALLANDALE, FL 33009 US

New Mailing Address:

1835 E HALLANDALE BEACH BLVD,
SUITE 102
HALLANDALE, FL 33009 US

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

OFFICERS AND DIRECTORS:

Title: OD
Name: NYREN, CAROL L STALEY
Address: 1835 E HALLANDALE BEACH BLVD SUITE 102
City-St-Zip: HALLANDALE, FL 33009 US

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: CAROL STALEY NYREN

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date