

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007833

FILED
Jan 14, 2011
Secretary of State

Entity Name: EQUESTRIAN FOOTINGS & SERVICES, INC.

Current Principal Place of Business:

214 BOBWHITE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

214 BOBWHITE ROAD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-1807681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, HAROLD
214 BOBWHITE ROAD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BRUCE, HAROLD D II
214 BOBWHITE ROAD
ROYAL PALM BEACH, FL 33411 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: HAROLD D BRUCE II

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRUCE, HAROLD D II
Address: 214 BOBWHITE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: RANIERI, DENISE M
Address: 214 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P
Name: BRUCE, HAROLD
Address: 214 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: BRUCE, HAROLD
Address: 214 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: BRUCE, HAROLD
Address: 214 BOBWHITE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HAROLD D BRUCE II

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date