

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: MARTIN DOWNS EQUESTRIAN CENTER INC.

Current Principal Place of Business:

6780 SW MARTIN HWY
PALM CITY, FL 34986 US

New Principal Place of Business:

6780 SW MARTIN HWY
PALM CITY, FL 34990 US

Current Mailing Address:

6780 SW MARTIN HWY
PALM CITY, FL 34986 US

New Mailing Address:

6780 SW MARTIN HWY
PALM CITY, FL 34990 US

FEI Number: 26-2633542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSMAN, GEORGE N
807 S.W. ST. JULIEN COURT
PORT ST. LUCIE, FL 34986 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: PDST
Name: COSMAN, GEORGE N
Address: 807 SW ST. JULIEN CT
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP
Name: COSMAN, SANDRA A
Address: 807 SW ST. JULIEN CT
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: GEORGE COSMAN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date