

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106739

FILED
Jan 25, 2012
Secretary of State

Entity Name: ACTS 2 ACRES EQUESTRIAN CENTER, CORPORATION

Current Principal Place of Business:

4250 NW 43RD STREET
COCONUT CREEK, FL 330733464

New Principal Place of Business:

4150 VINKEMULDER RD
COCONUT CREEK, FL 330733464

Current Mailing Address:

9814 NW 28TH PL
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3803074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MICHELLE Y
9814 NW 28TH PL
CORAL SPRINGS, FL 330651407 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: D
Name: ALVAREZ, MICHELLE Y
Address: 9814 NW 28TH PL
City-St-Zip: CORAL SPRINGS, FL 330651407

Title: S
Name: ALVAREZ, JESUS
Address: 9814 NW 28TH PL
City-St-Zip: CORAL SPRINGS, FL 330651407

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: MICHELLE ALVAREZ

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date