

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012324

Entity Name: EQUINOX LABS, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

73 SOUTH SEWALLS POINT RD
ATTN: REED BURKE
STUART, FL 34996

New Principal Place of Business:

610 CLEMATIS ST
ATTN: REED BURKE
WEST PALM, FL 33401

Current Mailing Address:

73 SOUTH SEWALLS POINT RD
ATTN: REED BURKE
STUART, FL 34996

New Mailing Address:

610 CLEMATIS ST
ATTN: REED BURKE
WEST PALM, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, REED
73 SOUTH SEWALLS POINT RD
STUART, FL 34996 US

Name and Address of New Registered Agent:

BURKE, REED
610 CLEMATIS ST
WEST PALM, FL 33401 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: REED BURKE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, REED
Address: 610 CLEMATIS ST
City-St-Zip: WEST PALM, FL 33401

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: REED BURKE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date