

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079423

FILED
Jan 30, 2012
Secretary of State

Entity Name: BURTON EQUINE SERVICES, INC.

Current Principal Place of Business:

2659 NW 55TH AVENUE
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

2659 NW 55TH AVENUE
BELL, FL 32619

New Mailing Address:

FEI Number: 27-1072234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, PETER
2659 NW 55TH AVENUE
BELL, FL 32619 US

Name and Address of New Registered Agent:

BURTON, PETER J
2659 NW 55TH AVENUE
BELL, FL 32619 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: PETER J. BURTON

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURTON, PETER J
Address: 2659 NW 55TH AVENUE
City-St-Zip: BELL, FL 32619

Title: V
Name: BURTON, MARY G
Address: 2659 NW 55TH AVENUE
City-St-Zip: BELL, FL 32619

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: MARY G. BURTON

V

01/30/2012

Electronic Signature of Signing Officer or Director

Date