

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104227

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOSTWICK EQUINE ENTERPRISES INC.

Current Principal Place of Business:

12500 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414

Current Mailing Address:

12500 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTWICK, RICHARD
12500 SUNNYDALE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BOSTWICK, RICHARD
2182 COUNTRY GOLF DR.
WELLINGTON, FL 33414 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: RICHARD S. BOSTWICK

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSTWICK, RICHARD
Address: 2182 COUNTRY GOLF DR.
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD S BOSTWICK

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date