

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067941

FILED
Apr 24, 2012
Secretary of State

Entity Name: WORLD EQUESTRIAN PROPERTIES, INC

Current Principal Place of Business:

11924 WEST FOREST HILL BLVD
22-187
WELLINGTON, FL 33414

New Principal Place of Business:

11126 MARITIME CT
WELLINGTON, FL 33467

Current Mailing Address:

11924 WEST FOREST HILL BLVD
22-187
WELLINGTON, FL 33414

New Mailing Address:

11126 MARITIME CT
WELLINGTON, FL 33467

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABRERA, ROBERT
11924 WEST FOREST HILL BLVD
22-187
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CABRERA, ROBERT
11126 MARITIME CT
WELLINGTON, FL 33467 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: HARDESTY, RYAN J
Address: 2114 CHALLEDON WAY
City-St-Zip: LOUISVILLE, KY 40223

Title: DIR.
Name: CABRERA, ROBERT
Address: 11126 MARITIME CT
City-St-Zip: WELLINGTON, FL 33449

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: ROBERT CABRERA

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date