

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097839

FILED
Apr 23, 2012
Secretary of State

Entity Name: EQUINE REPRODUCTION SERVICES INC.

Current Principal Place of Business:

10965 SW 121ST AVENUE ROAD
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

10965 SW 121ST AVENUE ROAD
DUNNELLON, FL 34432

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, KAREN S
10965 SW 121ST AVENUE ROAD
DUNNELLON, FL 34432 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: PD
Name: BERK, KAREN S
Address: 10965 SW 121ST AVENUE ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: VD
Name: HUGGINS, WILLIAM B
Address: 11970 NW 90TH AVENUE
City-St-Zip: REDDICK, FL 32686

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: KAREN SUE BERK

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date