

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104699

FILED
Mar 25, 2012
Secretary of State

Entity Name: LUNA NOVA EQUINE SERVICES, INC.

Current Principal Place of Business:

11930 SE 36TH AVE.
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

11930 SE 36TH AVE.
BELLEVIEW, FL 34420 US

New Mailing Address:

11930 SE 36TH AVE
BELLEVIEW, FL 34420 US

FEI Number: 45-4002930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CAROL K
4747 SW 60TH AVE.
OCALA, FL 34474 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: P, T
Name: CLARK, CAROL K
Address: 11930 SE 36TH AVE.
City-St-Zip: BELLEVIEW, FL 34420 US

Title: S, D
Name: CLARK, CAROL K
Address: 11930 SE 36TH AVE.
City-St-Zip: BELLEVIEW, FL 34420 US

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: CAROL K. CLARK

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date