

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061241

FILED
May 16, 2008
Secretary of State

Entity Name: EQUESTRIAN MARKETING GROUP, INC.

Current Principal Place of Business:

13873 WELLINGTON TRACE
B-1
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O LINDA S. WIRTZ
2515 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0774626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTZ, LINDA S
2515 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WIRTZ, LINDA S
Address: 2515 BEDFORD MEWS DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DVT () Delete
Name: VAN DELL, JOHN
Address: 13873 WELLINGTON TRACE B1
City-St-Zip: WELLINGTON, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA WIRTZ

DPS

05/16/2008

Electronic Signature of Signing Officer or Director

Date