

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087212

FILED
Apr 16, 2009
Secretary of State

Entity Name: QUALITY EQUESTRIAN CONNECTIONS, INC.

Current Principal Place of Business:

21569 WOODSTREAM TERR.
BOCA RATON, FL 33428

New Principal Place of Business:

21569 WOODSTREAM TERR.
BOCA RATON, FL 33428

Current Mailing Address:

7961 SHORE DRIVE
NORFOLK, VA 23518

New Mailing Address:

FEI Number: 65-0869283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMONDINI, SUSAN
21569 WOODSTREAM TERRACE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

REMONDINI, SUSAN C
21569 WOODSTREAM TERRACE
BOCA RATON, FL 33428 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: SUSAN REMONDINI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REMONDINI, SUSAN
Address: 7961 SHORE DRIVE
City-St-Zip: NORFOLK, VA 23518

Title: D (X) Delete
Name: REMONDINI, STEPHEN
Address: 21569 WOODSTREAM TERRACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REMONDINI, SUSAN
Address: 21569 WOODSTREAM TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: SUSAN REMONDINI

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date