2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51267

Apr 18, 2012 Secretary of State

Entity Name: EQUESTRIAN DEVELOPMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

7960 N. COW CAMP LANE SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

C/O GLENORA COMPANY
735 N WATER ST STE 712
MILWAUKEE, WI 53202
US

C/O GLENORA COMPANY
322 E MICHIGAN ST #302
MILWAUKEE, WI 53202
US

FEI Number: 39-1741395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: UIHLEIN, ROBERT A. III Address: 322 E MICHIGAN ST #302 City-St-Zip: MILWAUKEE, WI 53202

Title: DVS

Name: LECHNER, THOMAS F. Address: 322 E MICHIGAN ST #302 City-St-Zip: MILWAUKEE, WI 53202

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 A UIHLEIN III DPT 04/18/2012