

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005952

FILED
Feb 07, 2012
Secretary of State

Entity Name: WESTWIND EQUESTRIAN, INC

Current Principal Place of Business:

3340 SANTA BARBARA DR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3340 SANTA BARBARA DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0754135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T
11199 POLO CLUB ROAD
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARR, AMY J
Address: 3340 SANTA BARBARA DR
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: CARR, DAN
Address: 3340 SANTA BARBARA DR
City-St-Zip: WELLINGTON, FL 33414

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: AMY J CARR

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date