## **2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee if changed, or on an attachment with an ex-

SIGNATURE:

## **FILED** Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P00000037709. Eptity Name HEADS UP STABLES INC. Principal Place of Business Mailing Aridress 11647 59TH ST N ROYAL PALM BEACH FL 33411 11480 59TH ST NORTH **ROYAL PALM BEACH FL 33411** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1001419 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TESAURO, LINDA Street Address (P.O. Box Number is Not Acceptable) 11647 59TH ST N **ROYAL PALM BEACH FL 33411** City Zip Code 8. 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. I am familiar with, and accept the congations of registered agent. SIGNATURE . 5 gnature, typed or printed name of leg chired asier band the ill applicable INDIE Registered Agent erginitum regulars when reinhöltings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete ΠΠE ☐ Change ☐ Addition NAME TESAURO, LINDA NAME U00000334392 05/23/08-80032-007 150.00 STREET ADDRESS 11647 59TH ST N STREET ADDRESS **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP CITY-ST-ZIP Derete TITLE TITLE Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-26 TIFLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele TITLE Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 approvered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

like empowered.

NAME OF SIGNING OFFICER OF DIRECTOR

25/08 561-202-4074