

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025608

FILED
Apr 13, 2009
Secretary of State

Entity Name: BAYBORUNE EQUESTRIAN SERVICES, INC.

Current Principal Place of Business:

20526 HUNTER HILL DRIVE
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 337
TRILBY, FL 33593

New Mailing Address:

FEI Number: 13-4273870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHEY, LYNN
20526 HUNTER HILL DRIVE
DADE CITY, FL 33523 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCAUGHEY, LYNN A
Address: 35409 SARAH LYNN DRIVE, APT#107
City-St-Zip: DADE CITY, FL 33525

Title: VTD () Delete
Name: MCCAUGHEY, CHARLES H
Address: 35409 SARAH LYNN DRIVE, APT #107
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCCAUGHEY, LYNN A
Address: 20526 HUNTER HILL DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: VTD (X) Change () Addition
Name: MCCAUGHEY, CHARLES H
Address: 20526 HUNTER HILL DRIVE
City-St-Zip: DADE CITY, FL 33523

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: LYNN A MCCAUGHEY

PSD

04/13/2009

Electronic Signature of Signing Officer or Director

Date