

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029364

FILED
May 01, 2012
Secretary of State

Entity Name: WELLINGTON EQUESTRIAN DEVELOPMENT, INC.

Current Principal Place of Business:

3500 FAIRLANE FARMS ROAD
SUITE 2
WELLINGTON, FL 33414

New Principal Place of Business:

3500 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414

Current Mailing Address:

3500 FAIRLANE FARMS ROAD
SUITE 2
WELLINGTON, FL 33414

New Mailing Address:

3500 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414

FEI Number: 20-4412566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSSIKER, KENNETH
3500 FAIRLANE FARMS ROAD
SUITE 2
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AUSSIKER, KENNETH
3500 FAIRLANE FARMS ROAD
SUITE 1
WELLINGTON, FL 33414 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: KENNETH AUSSIKER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSSIKER, KENNETH
Address: 3500 FAIRLANE FARMS ROAD SUITE 1
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: KENNETH AUSSIKER

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date