

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049323

FILED
Mar 14, 2008
Secretary of State

Entity Name: WELLINGTON EQUINE SERVICES, INC.

Current Principal Place of Business:

14011 VERONICA COURT
WELLINGTON, FL 33414

New Principal Place of Business:

3322 HANOVER CIRCLE
LOXAHATCHEE, FL 33470

Current Mailing Address:

14011 VERONICA COURT
WELLINGTON, FL 33414

New Mailing Address:

3322 HANOVER CIRCLE
LOXAHATCHEE, FL 33470

FEI Number: 06-1774927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTT, TERRY L
3322 HANOVER CIRCLE
LOXAHATCHEE, FL 33470 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: D () Delete
Name: OTT, TERRY L
Address: 3322 HANOVER CIRCLE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY L. OTT

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date