

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011859

FILED
Sep 03, 2008
Secretary of State

Entity Name: DRESSAGE STABLE VAN DEN BRANDE, INC.

Current Principal Place of Business:

1899 OAK BERRY CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

1016 STAGHORN STREET
WELLINGTON, FL 33414

Current Mailing Address:

1899 OAK BERRY CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

1016 STAGHORN STREET
WELLINGTON, FL 33414

FEI Number: 20-8349291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, J.P.
12788 W FOREST HILL BLVD SUITE 2005
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN DEN BRANDE, WERNER
Address: 1899 OAK BERRY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DEN BRANDE, WERNER
Address: 1016 STAGHORN STREET
City-St-Zip: WELLINGTON, FL 33414

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: WERNER VAN DEN BRANDE

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date