

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076095

FILED
Feb 17, 2011
Secretary of State

Entity Name: MICHELLE GIBSON DRESSAGE, INC.

Current Principal Place of Business:

2474 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

10551 LONGLEAF LANE
WELLINGTON, FL 33414

Current Mailing Address:

2474 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414

New Mailing Address:

10551 LONGLEAF LANE
WELLINGTON, FL 33414

FEI Number: 26-0457325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MICHELLE
2474 BEDFORD MEWS DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GIBSON, MICHELLE
10551 LONGLEAF LANE
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: MICHELLE GIBSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, MICHELLE
Address: 10551 LONGLEAF LANE
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: MICHELLE GIBSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date