

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098975

FILED
Apr 29, 2010
Secretary of State

Entity Name: WANDERING OAK THOROUGHbred BREEDING FARM, INC.

Current Principal Place of Business:

8702 MARLAMORE LANE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

8196 S.E 147TH PL.
SUMMERFIELD, FL 34491 US

Current Mailing Address:

8702 MARLAMORE LANE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 26-0852921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COST, RICHARD
8702 MARLAMORE LANE
WEST PALM BEACH, FL 33412 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: P, T
Name: COST, RICHARD
Address: 8702 MARLAMORE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: D
Name: COST, RICHARD
Address: 8702 MARLAMORE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: COST, MICHELLE
Address: 8702 MARLAMORE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S,D
Name: COST, MICHELLE
Address: 8702 MARLAMORE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: RICHARD S. COST

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date