

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112462

FILED
Apr 28, 2009
Secretary of State

Entity Name: VINTAGE THOROUGHBREDS, INC.

Current Principal Place of Business:

8927 HYPOLUXO ROAD
SUITE A-4
LAKE WORTH, FL 33467

New Principal Place of Business:

11854 WINDMILL LAKE DRIVE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8927 HYPOLUXO ROAD
SUITE -4
LAKE WORTH, FL 33467

New Mailing Address:

C/O 2816 - 11 STREET NE
200
CALGARY, AB T2E 7S7 CA

FEI Number: 26-1267329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE SUITE A
TALLAHASSEE, FL 32301 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: ATKINSON, JAMES L
Address: 8927 HYPOLUXO ROAD, SUITE A-4
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete
Name: MALEK, RAJA A
Address: 8927 HYPOLUXO ROAD, SUITE A-4
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D PS (X) Change () Addition
Name: ATKINSON, JAMES L
Address: C/O #200 - 2816 - 11 STREET NE
City-St-Zip: CALGARY, AB T2E 7S7 CA

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: JAMES L. ATKINSON

D PS

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date