

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122063

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEAU POINTE STABLES, INC.

Current Principal Place of Business:

8310 245 ST. E.
MYAKKA CITY, FL 34251

New Principal Place of Business:

8310 245 ST. E.
MYAKKA CITY, FL 34251 US

Current Mailing Address:

8310 245 ST. E.
MYAKKA CITY, FL 34251

New Mailing Address:

8310 245 ST. E.
MYAKKA CITY, FL 34251 US

FEI Number: 26-1402050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMENIUK, DANIEL
8310 245 ST. E.
MYAKKA CITY, FL 34251 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 () Delete
Name: SEMENIUK, DANIEL
Address: 8310 245 ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

Title: V () Delete
Name: SEMENIUK, KIM
Address: 8310 245 ST. E.
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEMENIUK, DANIEL
Address: 8310 245 ST. E.
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: V (X) Change () Addition
Name: SESIA-LAMERS, KIM
Address: 8310 245 ST. E.
City-St-Zip: MYAKKA CITY, FL 34251 US

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: DANIEL SEMENIUK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date