2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064288

Entity Name: WSL SHIRE HORSE FARM, INC.

FILED Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17265 SW 299 STREET HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 17265 SW 299 STREET HOMESTEAD, FL 33030 FEI Number: 65-0747025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAGAN GANT & ASSOCIATES, PA 8220 SUNSET DRIVE MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title:

Name: LEWIT, WENDY SUE Address: 17265 SW 299 STREET City-St-Zip: HOMESTEAD, FL 33030

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: WENDY SUE LEWIT P 04/23/2012