

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064288

FILED
Apr 23, 2012
Secretary of State

Entity Name: WSL SHIRE HORSE FARM, INC.

Current Principal Place of Business:

17265 SW 299 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

17265 SW 299 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0747025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGAN GANT & ASSOCIATES, PA
8220 SUNSET DRIVE
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: P
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

_____ Electronic Signature of Signing Officer or Director

_____ Date