

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033983

FILED
Mar 26, 2009
Secretary of State

Entity Name: KATE FRANCY RACING STABLES, INC.

Current Principal Place of Business:

1837 SW 28TH WAY
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1837 SW 28TH WAY
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0484196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCY, KATE
1837 SW 28TH WAY
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FRANCY, KATHRYN
1837 SW 28TH WAY
FT LAUDERDALE, FL 33312 US

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: KATHRYN FRANCY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCY, KATE
Address: 1837 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCY, KATHRYN
Address: 1837 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KATHRYN FRANCY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date