

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036410

Entity Name: ENGLISH STABLES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 1100
WINDERMERE, FL 347861100

New Principal Place of Business:

603 MAIN STREET
WINDERMERE, FL 347861100

Current Mailing Address:

P.O. BOX 1100
WINDERMERE, FL 347861100

New Mailing Address:

FEI Number: 59-3242528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, JAMES E
603 MAIN ST.
WINDERMERE, FL 34786 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: DPST () Delete
Name: ENGLISH, JAMES E.
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 E. ENGLISH

OWNER

02/18/2009

Electronic Signature of Signing Officer or Director

Date