

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026802

Entity Name: SOUTHWIND STABLES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4405 REAVES ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 470209
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-3305906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HANNAH L
4405 REAVES ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SMITH, HANNAH L
4405 REAVES RD.
KISSIMMEE, FL 34746 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SMITH, HANNAH L
Address: 4405 REAVES ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: HANNAH L. SMITH

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date