

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065321

FILED
Mar 27, 2009
Secretary of State

Entity Name: WYNDHURST STABLES, INC.

Current Principal Place of Business:

11533 MANATEE TERRACE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

52 WINDSOR ROAD
REHOBOTH BEACH, DE 19971 US

Current Mailing Address:

11533 MANATEE TERRACE
LAKE WORTH, FL 33467 US

New Mailing Address:

52 WINDSOR ROAD
REHOBOTH BEACH, DE 19971 US

FEI Number: 65-0607297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFOUR, CHRISTINE
11533 MANATEE TERRACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DUFOUR, CHRISTINE
142 COCONUT KEY
DELRAY BEACH, FL 33484 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DU FOUR, CHRISTINE
Address: 11533 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: ST () Delete
Name: DUFOUR, MICHAEL
Address: 11533 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DU FOUR, CHRISTINE
Address: 52 WINDSOR ROAD
City-St-Zip: REHOBOTH BEACH, FL 19971

Title: ST (X) Change () Addition
Name: DUFOUR, MICHAEL
Address: 52 WINDSOR ROAD
City-St-Zip: REHOBOTH BEACH, DE 19971

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: CHRISTINE DUFOUR

DPTS

03/27/2009

Electronic Signature of Signing Officer or Director

Date