

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065321

FILED
Apr 05, 2011
Secretary of State

Entity Name: WYNDHURST STABLES, INC.

Current Principal Place of Business:

52 WINDSOR ROAD
REHOBOTH BEACH, DE 19971 US

New Principal Place of Business:

Current Mailing Address:

52 WINDSOR ROAD
REHOBOTH BEACH, DE 19971 US

New Mailing Address:

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
142 COCONUT KEY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

DUFOUR, CHRISTINE
52 WINDSOR ROAD
REHOBOTH BEACH, DELAWARE, FL 19971 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

04/05/2011

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: DUFOR, MICHAEL
Address: 52 WINDSOR ROAD
City-St-Zip: REHOBOTH BEACH, DE 19971

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: CHRISTINE DUFOR

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date