

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087695

Entity Name: IDLEWILD STABLES, INC.

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

3460 FAIRLANE FARMS RD
#10
WELLINGTON, FL 33414

Current Mailing Address:

3460 FAIRLANE FARMS RD
#10
WELLINGTON, FL 33414

New Principal Place of Business:

13501 SOUTH SHORE BLVD
SUITE 102
WELLINGTON, FL 33414

New Mailing Address:

13501 SOUTH SHORE BLVD
SUITE 102
WELLINGTON, FL 33414

FEI Number: 65-0717861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JOHN
3460 FAIRLANE FARMS RD
#10
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRIMES, JOHN
13501 SOUTH SHORE BLVD
SUITE 102
WELLINGTON, FL 33414 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: JOHN GRIMES

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRIMES, JOHN
Address: 3460 FAIRLANE FARMS RD #10
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRIMES, JOHN
Address: 13501 SOUTH SHORE BLVD SUITE 102
City-St-Zip: WELLINGTON, FL 33414

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: JOHN GRIMES

PSTD

05/25/2009

Electronic Signature of Signing Officer or Director

Date