

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048760

FILED
Apr 11, 2008
Secretary of State

Entity Name: WELLINGTON SHOW STABLES, INC.

Current Principal Place of Business:

11924 W FOREST HILL BLVD
SUITE 22-325
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 W FOREST HILL BLVD
SUITE 22-325
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0855506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUTENBACH, HELEN V
11924 W FOREST HILL BLVD
STE 22-325
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VARBLE, HELEN V
11924 W FOREST HILL BLVD
STE 22-325
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: HELEN VARBLE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUTENBACH, HELEN V
Address: 11924 W FOREST BLVD 22-32
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARBLE, HELEN V
Address: 11924 W FOREST BLVD 22-32
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: HELEN VARBLE

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date