

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000048760

**FILED**  
**Jun 24, 2010**  
**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:**

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

**Name and Address of New Registered Agent:**

VARBLE, HELEN  
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

Electronic Signature of Registered Agent

06/24/2010

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VARBLE, HELEN  
Address: 11924 W FOREST BLVD 22-32  
City-St-Zip: WELLINGTON, FL 33414

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: HELEN VARBLE

Electronic Signature of Signing Officer or Director

MGR

06/24/2010

Date