

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076201

FILED
Jan 30, 2010
Secretary of State

Entity Name: KATHLEEN O'CONNELL RACING STABLES, INC.

Current Principal Place of Business:

4611 S UNIVERSITY DR, STE 206
DAVIE, FL 33328

New Principal Place of Business:

4611 S UNIVERSITY DR.
SUITE 208
DAVIE, FL 33328

Current Mailing Address:

4611 S UNIVERSITY DR, STE 206
DAVIE, FL 33328

New Mailing Address:

4611 S UNIVERSITY DR.
SUITE 208
DAVIE, FL 33328

FEI Number: 65-0882455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIERRA, MICHAEL
703 W SWANN AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: O'CONNELL, KATHLEEN
Address: 4611 S. UNIVERSITY DR. SUITE 208
City-St-Zip: DAVIE, FL 33328

Title: D
Name: OCONNEL, JOSEPH
Address: 13312 WRIGHT RD
City-St-Zip: EAGLE, MI 48822

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: KATHLEEN O'CONNELL

PRES

01/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date