2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032903

FILED Mar 05, 2011 Secretary of State

Entity Name: STALLION 51 MAINTENANCE OPERATIONS, INC.

Current Principal Place of Business:

4008 4TH STREET
KISSIMMEE, FL 34741

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

4408 4TH STREET KISSIMMEE, FL 34741

FEI Number: 59-3456521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUDERBACK, PETER C 4008 4TH STREET KISSIMMEE, FL 34741 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LAUDERBACK, PETER C

 Address:
 3510 BLOSSOM ST

 City-St-Zip:
 KISSIMMEE, FL 34746

Title: [

 Name:
 LAUDERBACK, RICHARD M

 Address:
 3510 BLOSSOM ST

 City-St-Zip:
 KISSIMMEE, FL 34746

Title: D

Name: LAUDERBACK, JOHN E Address: 1134 ROYAL ABERDEEN WAY

City-St-Zip: ORLANDO, FL 32828

Title:

Name: BENNAGE, CANDACE M Address: 1429 DOGWOOD CRT City-St-Zip: KISSIMMEE, FL 34741

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: PETER C. LAUDERBACK D 03/05/2011