2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003581

Entity Name: OLIYNYK SHOW STABLES, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1581 SOUTH CLUB DR WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

 13833 WELLINGTON TRACE
 13833 WELLINGTON TRACE

 E4, PMB 413
 E4, PMB 415

 WELLINGTON, FL 33414
 WELLINGTON, FL 33414

FEI Number: 51-0356967 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Electionic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 OLIYNYK, DAVID M

 Address:
 1581 SOUTH CLUB DR

 City-St-Zip:
 WELLINGTON, FL 33414 US

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: DAVID OLIYNYK PRES 01/13/2012