

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662909

FILED
Apr 26, 2007
Secretary of State

Entity Name: PINECREST STABLES, INC.

Current Principal Place of Business:

11752 NW HWY 4648
OCALA, FL 34482 US

New Principal Place of Business:

11752 NW HWY 464 B
OCALA, FL 34482 US

Current Mailing Address:

11752 NW HWY 4648
OCALA, FL 34482 US

New Mailing Address:

11752 NW HWY 464 B
OCALA, FL 34482 US

FEI Number: 59-2039803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO-PATRON, JUAN PEDRO
11752 N.W. HIGHWAY 464B
OCALA, FL 34482 US

Name and Address of New Registered Agent:

RIZO-PATRON, JUAN PEDRO
11752 N.W. HIGHWAY 464 B
OCALA, FL 34482 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZO-PATRON, JUAN PE, DRO
Address: 11752 N.W. HIGHWAY 464B
City-St-Zip: OCALA, FL

Title: VP () Delete
Name: AMARAL, IGNACIO
Address: 11752 N.W. HIGHWAY 464B
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIZO-PATRON, JUAN PE, DRO
Address: 11752 N.W. HIGHWAY 464 B
City-St-Zip: OCALA, FL

Title: VP (X) Change () Addition
Name: AMARAL, IGNACIO
Address: 11752 N.W. HIGHWAY 464 B
City-St-Zip: OCALA, FL

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: JUAN P RIZOPATRON

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date