2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004861

Entity Name: NICHOLAS P. ZITO RACING STABLE, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7 COBBLESTONE COURT CENTERPORT, NY 11721 7 COBBLESTONE COURT CENTERPORT, NY 11721 US

Current Mailing Address: New Mailing Address:

7 COBBLESTONE COURT CENTERPORT, NY 11721 7 COBBLESTONE COURT CENTERPORT, NY 11721 US

FEI Number: 11-3156242 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:

BLUMBERG EXCELSIOR CORPORATE SERVICES, INC 515 EAST 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

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 ROSEN, BRUCE A

 Address:
 7 COBBLESTONE COURT

 City-St-Zip:
 CENTERPORT, NY 11721 US

Title: PRES

Name: ZITO, NICHOLAS P Address: P.O. BOX 588 City-St-Zip: ELMONT, NY 11003 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: BRUCE A. ROSEN SEC 02/18/2011