

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: MOTT THOROUGHbred STABLES, INC.

Current Principal Place of Business:

C/O JOHN LUBKE
1939 WAUKEGAN RD #118
GLENVIEW, IL 60025

New Principal Place of Business:

58 SW PALM COVE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

C/O JOHN LUBKE
1939 WAUKEGAN RD #118
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 31-0993787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOTT, TINA
58 SW PALM COVE DR
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: CP
Name: MOTT, WILLIAM
Address: 58 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: MOTT, TINA
Address: 58 SW PALM COVE DRIVE
City-St-Zip: PALM CITY, FL 34990

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: TINA MOTT

S

01/09/2012

Electronic Signature of Signing Officer or Director

Date