

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86842

FILED
Jan 27, 2011
Secretary of State

Entity Name: RUTH GIMPEL STABLES, INC.

Current Principal Place of Business:

18920 SUNLAKE BLVD.
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

18920 SUNLAKE BLVD.
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-2206041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGE, PATRICK F.
1419 W WATERS AVE.
SUITE 116
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GIMPEL, RUTH E
18920 SUNLAKE BLVD
LUTZ, FL 33558 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: RUTH GIMPEL

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIMPEL, RUTH
Address: 18920 SUNLAKE BLVD.
City-St-Zip: LUTZ, FL 33558

Title: S
Name: BUFFINGTON, BECKY S
Address: 9122 CYPRESS KEEP LN
City-St-Zip: ODESSA, FL 33556

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: RUTH GIMPEL

PTD

01/27/2011

Electronic Signature of Signing Officer or Director

Date