

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002450

FILED
Mar 13, 2009
Secretary of State

Entity Name: R AND R KING STABLES, INC.

Current Principal Place of Business:

1301 SPANISH RIVER RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1301 SPANISH RIVER RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 13-3878850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, ROBERT
1301 SPANISH RIVER RD
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, ROGER
Address: 1301 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MADDEN, ROBERT V
Address: C/O CBS 2401 COLORADO AVE STE 110
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGER, KING
Address: 1301 SPANISH RIVER RD
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MADDEN

REP.

03/13/2009

Electronic Signature of Signing Officer or Director

Date