

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000402

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE RUDOLPH STABLES, INC.

Current Principal Place of Business:

% NBTY
2100 SMITHTOWN AVE.
RONKONKOMA, NY 11779

New Principal Place of Business:

C/O PIPING ROCK HEALTH PRODUCTS
3900 VETERANS MEMORIAL HWY., SUITE 310
BOHEMIA, NY 11716

Current Mailing Address:

% NBTY
2100 SMITHTOWN AVE.
RONKONKOMA, NY 11779

New Mailing Address:

C/O PIPING ROCK HEALTH PRODUCTS
3900 VETERANS MEMORIAL HWY., SUITE 310
BOHEMIA, NY 11716

FEI Number: 11-2337461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RUDOLPH, ARTHUR
Address: 17615 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: VCS
Name: RUDOLPH, SCOTT
Address: 17615 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: RUDOLPH, MILLICENT
Address: 17615 LAKE ESTATES DR
City-St-Zip: BOCA RATON, FL 33496

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: ARTHUR RUDOLPH

PRES

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date