2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006880

1100 MAULE LN

WEST CHESTER, PA 19382

Address:

City-St-Zip:

Entity Name: TERRAPIN STABLES, INC.

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1100 MAULE LANE WEST CHESTER, PA 19382 **Current Mailing Address: New Mailing Address:** 1100 MAULE LANE WEST CHESTER, PA 19382 FEI Number: 23-2917089 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: PREMIUM REALTY INC 2450 NE MIAMI GARDENS DR. N. MIAMI BEACH, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COHEN, PHILIP Name: Name: 1100 MAULE LN Address: Address: City-St-Zip: WEST CHESTER, PA 19382 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: COHEN, MARCIA 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: MARCIA COHEN VP 02/28/2008