

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006880

FILED
Feb 22, 2012
Secretary of State

Entity Name: TERRAPIN STABLES, INC.

Current Principal Place of Business:

C/O ENDURANCE
ONE BALA AVENUE, SUITE 502
BALA CYNWYD, PA 19004

New Principal Place of Business:

Current Mailing Address:

C/O ENDURANCE
ONE BALA AVENUE, SUITE 502
BALA CYNWYD, PA 19004

New Mailing Address:

FEI Number: 23-2917089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM REALTY INC.
2450 NE MIAMI GARDENS DR.
N. MIAMI BEACH, FL 33180 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: P
Name: COHEN, PHILIP
Address: C/O ENDURANCE ONE BALA AVENUE, SUITE 502
City-St-Zip: BALA CYNWYD, PA 19004

Title: VP
Name: COHEN, MARCIA
Address: C/O ENDURANCE ONE BALA AVENUE, SUITE 502
City-St-Zip: BALA CYNWYD, PA 19004

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: PHILIP COHEN

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date