2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34140

FILED Jan 26, 2012 Secretary of State

Entity Name: STRIDE RITE RACING STABLE, INC.

New Principal Place of Business: Current Principal Place of Business:

16601 ROYAL POINCIANA COURT WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16601 ROYAL POINCIANA COURT WESTON, FL 33326

FEI Number: 59-2476842 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:

THAW, NORMAN 16601 ROYAL POINCIANA COURT FT. LAUDERDALE, FL 33326

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:

THAW, NORMAN Name:

16601 ROYAL POINCIANA CT Address: City-St-Zip: WESTON, FL 33326

Title:

FRIEDFERTIG, STEVEN Name: Address: 19707 TURNBERY WAY #12A AVENTURA, FL 33180 City-St-Zip:

Title:

THAW, CAROL Name:

16601 ROYAL POINCIANA CT Address:

City-St-Zip: WESTON, FL 33326

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: NORMAN THAW PD 01/26/2012