

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41377

FILED
Jan 04, 2011
Secretary of State

Entity Name: GEORGE F. SHOLTY STABLES, INC.

Current Principal Place of Business:

1457 NE 53 STREET
FORT LAUDERDALE, FL

New Principal Place of Business:

2850 N. E. 18TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

1457 NE 53 STREET
FORT LAUDERDALE, FL 40510

New Mailing Address:

2850 N. E. 18TH STREET
POMPANO BEACH, FL 33062

FEI Number: 59-2735087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L
1401 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: PSTD
Name: SHOLTY, MYRNA
Address: 1515 REDD RD
City-St-Zip: LEXINGTON, KY 40510

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: MYRNA SHOLTY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date