

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41377

FILED
Jan 04, 2012
Secretary of State

Entity Name: GEORGE F. SHOLTY STABLES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date