2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# J68182

Entity Name: SYLVESTER STABLES, INC.

Current Principal Place of Business:

160 CROSSWICKS CHESTER FIELD RD.
CROSSWICKS, NJ 08515

New Principal Place of Business:

Current Mailing Address:

PO BOX 1066
WILLIAMSTOWN, NJ 08094

New Mailing Address:

FEI Number: 59-2792357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SYLVESTER, CHARLES
1806 BONANZA DR.
DE LEON SPRINGS, FL 32130 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SYLVESTER, SHARON,
Address: 1806 BONANZA DR
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: D ( ) Delete
Name: SYLVESTER, CHARLES
Address: 1806 BONANZA DR
City-St-Zip: DE LEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
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: CHARLES SYLVESTER D 02/03/2009

Electronic Signature of Signing Officer or Director Date