

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68182

FILED
Jan 10, 2012
Secretary of State

Entity Name: SYLVESTER STABLES, INC.

Current Principal Place of Business:

160 CROSSWICKS CHESTERFIELD RD.
CHESTERFIELD, 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
5459 NEW JERSEY AVE.
DE LEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

SYLVESTER, CHARLES
8320 EMERALD WINDS CIRCLE
BOYNTON BEACH, FL 33473 US

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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SYLVESTER, SHARON
Address: 8320 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: D
Name: SYLVESTER, CHARLES
Address: 8320 EMERALD WINDS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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: CHARLES SYLVESTER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date