

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53261

FILED
Jan 13, 2012
Secretary of State

Entity Name: EDDIE PLESA RACING STABLE, INC.

Current Principal Place of Business:

131 NW 129TH AVE
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

131 NW 129TH AVE
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0098515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LERRO & CHANDROSS PLLC
50 SW 2ND AVENUE
201
BOCA RATON, FL 33432 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: PD
Name: PLESA, EDWARD J.
Address: 131 NW 129TH AVE
City-St-Zip: PLANTATION, FL 33325 US

Title: STD
Name: PLESA, LAURIE S.
Address: 131 NW 129TH AVE
City-St-Zip: PLANTATION, FL 33325 US

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: E. PLESA

_____ Electronic Signature of Signing Officer or Director

PD

01/13/2012

_____ Date