2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # L30122 1. Entity Name LANGLEY STABLES, INC. Principal Place of Business Mailing Address 1949 N.E. 1ST STREET 1949 N.E. 1ST STREET DEERFIELD BEACH FL 33441 **DEERFIELD BEACH FL 33441** 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0169122 Not Applicable $Z_{i}p$ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGLEY, MARY ANNE Street Address (P.O. Box Number is Not Acceptable) 1949 N.E. 1ST STREET DEERFIELD BEACH FL 33441 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crened each of registred agent and the fire phastic. (NOTE: Registered Apent emphasize required when reinstabled DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITI F Addition De:ete NAME LANGLEY, MARYANNE NAME U00000916458 05/13/08-80002-<u>004_150.A0</u> STREET ADDRESS 1949 NE 1ST STREET STREET ADDRESS CITY - ST- ZI2 DEERFIELD BEACH FL CITY-ST-ZIP HITEE D ☐ Derele ☐ Change TITLE Addition NAME LANGLEY, JAMES HARAF STREET ADDRESS 1949 NE 1ST STREET STREET ADDRESS DEERFIELD BEACH FL CITY-S1-7IP CITY-ST-ZIP HT F De etc IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST- 7IP 1016 Defete TITLE Change Addition NAME NAME STREET ADDRESS STREE" ADDRESS CITY-SI-ZIS CITY-ST-ZIP ☐ Change De ele TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 017Y-ST-7/P CITY-ST-ZIE ☐ Deiete MI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empty

SIGNATURE: