

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26752

FILED
Apr 30, 2012
Secretary of State

Entity Name: M375 THOROUGHBREDS, INC.

Current Principal Place of Business:

2312 NW BRITT TERRACE
STUART, FL 34994

New Principal Place of Business:

44 S. SEWALL'S POINT ROAD
STUART, FL 34996

Current Mailing Address:

P O BOX 1996
STUART, FL 34995 US

New Mailing Address:

FEI Number: 59-2637515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURPHY SR, ROBERT A
3600 SE HWY 42
SUMMERFIELD, FL 34491 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: MURPHY, ROBERT A. JR.
Address: P O BOX 1996
City-St-Zip: STUART, FL 34995

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: ROBERT A. MURPHY JR

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date