

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008990

FILED
Apr 05, 2012
Secretary of State

Entity Name: TALL PINES STABLES, INC.

Current Principal Place of Business:

13008 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34614

New Principal Place of Business:

Current Mailing Address:

11207 LOMITA WREN ROAD
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DENISE A
11207 LOMITA WREN ROAD
BROOKSVILLE, FL 34614 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: P
Name: ROBERTS, DENISE A
Address: 11207 LOMITA WREN ROAD
City-St-Zip: BROOKSVILLE, FL 34614

Title: VP
Name: ROBERTS, GARY
Address: 11207 LOMITA WREN ROAD
City-St-Zip: BROOKSVILLE, FL 34614

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE ROBERTS

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date