

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042160

FILED
Feb 26, 2011
Secretary of State

Entity Name: JAMES LALA SHOW STABLE, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD., STE. 22
PMB 299
WELLINGTON, FL 33414

New Principal Place of Business:

4101 120TH AVE S
WELLINGTON, FL 33449

Current Mailing Address:

11924 FOREST HILL BLVD., STE. 22
PMB 299
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1016070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PSTD
Name: LALA, JAMES D
Address: 11924 FOREST HILL BLVD., STE. 22-299
City-St-Zip: WELLINGTON, FL 33414

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: JAMES D LALA

PSTD

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date