

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056648

FILED
May 15, 2008
Secretary of State

Entity Name: COMEDY HILL RACING STABLE & TACK, INC.

Current Principal Place of Business:

2999 WEST HIGHWAY 318
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

43 POMPANO PARKWAY, #106
POMPANO BEACH, FL 33069

New Mailing Address:

2999 WEST HIGHWAY 318
CITRA, FL 32113

FEI Number: 65-1015060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWSLEY, DEBRA L P.A.
2801 NE 37TH STREET
FORT LAUDERALE, FL 33308 US

Name and Address of New Registered Agent:

TOWSLEY, DEBRA L P.A.
3001 W HIGHWAY 318
CITRA, FL 32113 US

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

05/15/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TOWSLEY, DEBRA L
Address: 42 POMPANO PARKWAY, #106
City-St-Zip: POMPANO BEACH, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOWSLEY, DEBRA L
Address: 2999 WEST HIGHWAY 318
City-St-Zip: CITRA, FL 32113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA L. TOWSLEY

PTD

05/15/2008

Electronic Signature of Signing Officer or Director

Date