

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048947

Entity Name: OAK HEAVEN STABLES, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

1560 HICKORY STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

110 SUNSET COVE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3740597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST, SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: STEVEN K. HALL

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, SHERRY GRANT
Address: 4399 COMMONS DRIVE EAST, SUITE 300
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HALL, STEVEN K
Address: 4399 COMMONS DRIVE EAST, SUITE 300
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, SHERRY G
Address: 4399 COMMONS DRIVE EAST, SUITE 300
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY GRANT HALL

D

03/05/2007

Electronic Signature of Signing Officer or Director

Date