

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048947

FILED
Jun 15, 2011
Secretary of State

Entity Name: OAK HEAVEN STABLES, INC.

Current Principal Place of Business:

1560 HICKORY STREET
NICEVILLE, FL 32578

New Principal Place of Business:

110 SUNSET COVE
NICEVILLE, FL 32578

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:

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: D
Name: HALL, SHERRY G
Address: 110 SUNSET COVE
City-St-Zip: NICEVILLE, FL 32578

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

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: STEVEN K. HALL

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06/15/2011

Electronic Signature of Signing Officer or Director

Date