2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P01000110040 1. Entity Name 5 GAIT STABLE, INC. Principal Place of Business Mailing Address 10502 HENDERSON RD. 10502 HENDERSON RD. **TAMPA FL 33625** TAMPA FL 33625 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3757149 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, DEAN F Street Address (P.O. Box Number is Not Acceptable) 1630-22ND ST N SAINT PETERSBURG FL 33713 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of registered opentians this 1 amplicable. fNOTE. Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVD ☐ Addition TITLE ☐ Defete TITLE U00000933684 JOHNSON, VALIA Y 05/23/08-80002-001 150.00 STREFT ADDRESS #10 MARINA TERRACE STREET ADDRESS TREASURE ISLAND FL 33706 CITY - ST-ZIP CITY-ST-ZIP TD Delete ☐ Change Addition TITLE TITLE JOHNSON, DEAN F STREET ADDRESS #10 MARINA TERRACE STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND FL 33706 CITY ST-ZIP Derete Change Addition HILLE MAME MARKE STREET ADDRESS STREET ADDRESS 0177-51-712 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7(P CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 807. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other like empowered.

SIGNATURE:

Dean F. Tohnson 4-28-08

727 327-8285