

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119946

FILED
Jan 15, 2011
Secretary of State

Entity Name: FIELD OF DREAMS STABLES, INC.

Current Principal Place of Business:

2483 PADDOCK WAY
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5920 ROCKING HORSE ROAD
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 04-3600036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELHORN, ROSEMARY
5920 ROCKING HORSE RD.
ORLANDO, FL 32817 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: DP
Name: SPINKS, TRACY M
Address: 2483 PADDOCK WAY
City-St-Zip: OVIEDO, FL 32765

Title: DV
Name: SHELHORN, ROBERT S
Address: 5920 ROCKING HORSE RD.
City-St-Zip: ORLANDO, FL 32817

Title: DTS
Name: SHELHORN, ROSEMARY
Address: 5920 ROCKING HORSE RD.
City-St-Zip: ORLANDO, FL 32817

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: ROSEMARY SHELHORN

DTS

01/15/2011

Electronic Signature of Signing Officer or Director

Date