2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044869

Entity Name: STERLING STABLES, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6140 HOLLOWS LANE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

6140 HOLLOWS LANE DELRAY BEACH, FL 33484

FEI Number: 30-0077018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVER, BRUCE F ESQ. 6100 GLADES ROAD SUITE 201 BOCA RATON, FL 33434 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SOKOL, JOEL M

 Address:
 6140 HOLLOWS LANE

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: VTS

 Name:
 SOKOL, DEBORAH B

 Address:
 6140 HOLLOWS LANE

 City-St-Zip:
 DELRAY BEACH, FL 33484

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: JOEL M SOKOL PSD 01/11/2011