

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006323

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BIG STABLE, INC

Current Principal Place of Business:

3558 N. UNIVERSITY DR
CORAL SPRING, FL 33065

New Principal Place of Business:

1500 N. UNIVERSITY DRIVE
SUITE 245
CORAL SPRING, FL 33071

Current Mailing Address:

3558 N. UNIVERSITY DR
CORAL SPRING, FL 33065

New Mailing Address:

FEI Number: 51-0451283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IADISERNIA, GIUSEPPE
3558 N. UNIVERSITY DR
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IADISERNIA, GIUSEPPE
Address: 3558 N. UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: MAESTRE, ELSY
Address: 3558 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MAESTRE, MIREYA
Address: 3558 N UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GIUSEPPE IADISERNIA

PRES

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date