

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148018

Entity Name: KM STABLES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1079 CEPHAS DRIVE
CLEARWATER, FL 34677

New Principal Place of Business:

1079 CEPHAS DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

1079 CEPHAS DRIVE
CLEARWATER, FL 34677

New Mailing Address:

1079 CEPHAS DRIVE
CLEARWATER, FL 33765

FEI Number: 20-0458353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARFIA, MICHAEL J
1079 CEPHAS DRIVE
CLEARWATER, FL 33765 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: P
Name: WATERS, KRISTI
Address: 1079 CEPHAS DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: SCARFIA, MICHAEL J JR.
Address: 1079 CEPHAS DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: S/T
Name: SCARFIA, MICHAEL J
Address: 1079 CEPHAS DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL J. SCARFIA

S/T

01/31/2011

Electronic Signature of Signing Officer or Director

Date