

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097734

FILED
May 01, 2012
Secretary of State

Entity Name: STALL MASTER COMPANY

Current Principal Place of Business:

4377 COMMERCIAL WAY #226
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4377 COMMERCIAL WAY #226
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 20-1301182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DARRYL W
29 S. BROOKSVILLE AVENUE
BROOKSVILLE, FL 34601 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: D
Name: MCHUGH, MICHAEL
Address: 4377 COMMERCIAL WAY #226
City-St-Zip: SPRING HILL, FL 34606

Title: S/T
Name: MCHUGH, A. LYNNE
Address: 4377 COMMERCIAL WAY #226
City-St-Zip: SPRING HILL, FL 34606

Title: D
Name: FOX, DAVID
Address: 4304 COLUMBUS DR
City-St-Zip: HERNANDO BEACH, FL 34607

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: A. LYNNE MCHUGH

S/T

05/01/2012

Electronic Signature of Signing Officer or Director

Date