

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145024

FILED
Apr 21, 2011
Secretary of State

Entity Name: 4 KINGS RACING STABLE, INC.

Current Principal Place of Business:

8680 SW HWY 200
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8680 SW HWY 200
OCALA, FL 34481

New Mailing Address:

FEI Number: 20-1790038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCO, JOHN J
8680 SW HWY 200
OCALA, FL 34481 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: PRES
Name: ZACCO, JOHN J
Address: 8680 SW HWY 200
City-St-Zip: Ocala, FL 34481

Title: VP
Name: ZACCO, PAMELA C
Address: 8680 SW HWY 200
City-St-Zip: Ocala, FL 34481

Title: SEC
Name: ZACCO, JOHN J
Address: 8680 SW HWY 200
City-St-Zip: Ocala, FL 34481

Title: TREA
Name: ZACCO, JOHN J
Address: 8680 SW HWY 200
City-St-Zip: Ocala, FL 34481

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: JOHN J. ZACCO

PST

04/21/2011

Electronic Signature of Signing Officer or Director

Date