

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056174

FILED
Mar 08, 2012
Secretary of State

Entity Name: THE RACING STABLE, INC.

Current Principal Place of Business:

17 CARRY BACK RD.
OCALA, FL 34482

New Principal Place of Business:

CALDER RACE COURSE COURSE INC.
21001 NW 27 AVE.
MIAMI GARDENS,, FL 33056

Current Mailing Address:

P.O. BOX 771146
OCALA, FL 34477

New Mailing Address:

FEI Number: 26-0112232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STAN
17 CARRY BACK RD.
OCALA, FL 34482 US

Name and Address of New Registered Agent:

GOLD, STAN
17 CARRY BACK ROAD
OCALA, FL 34482 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOLD, STAN
Address: P.O. BOX 771146
City-St-Zip: Ocala, FL 34477

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: STAN GOLD

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date