

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133270

FILED
Apr 09, 2012
Secretary of State

Entity Name: LONG BRANCH STABLES, INC.

Current Principal Place of Business:

10 N. NEWNAN STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

5291 LONG BRANCH ROAD
MAXVILLE, FL 32234

Current Mailing Address:

10 N. NEWNAN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-3541239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O MICHAEL E GOODBREAD JR
50 NORTH LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
C/O MICHAEL E GOODBREAD JR
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, JAMES F JR
Address: 10 N NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: JAMES F BAILEY JR

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date