

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166811

FILED
Apr 01, 2012
Secretary of State

Entity Name: WHITNEY RACING STABLES, INC.

Current Principal Place of Business:

6304 BENJAMIN ROAD
SUITE 505
TAMPA, FL 33634 US

New Principal Place of Business:

1336 LAKE PARKER DRIVE
ODESSA, FL 33556 US

Current Mailing Address:

6304 BENJAMIN ROAD
SUITE 505
TAMPA, FL 33634 US

New Mailing Address:

1336 LAKE PARKER DRIVE
ODESSA, FL 33556 US

FEI Number: 20-3994402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, JOSHUA M
6304 BENJAMIN ROAD
SUITE 505
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

WHITNEY, JOSHUA M
1336 LAKE PARKER DRIVE
ODESSA, FL 33556 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: JOSHUA M WHITNEY

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WHITNEY, JOSHUA M
Address: 1336 LAKE PARKER DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: JOSHUA M WHITNEY

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date