2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028566

Entity Name: D'ANTONI STABLES, INC.

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 SW 93 AVE 4401 SW 93 AVE

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

4401 SW 93 AVE 442 TAMARIND DR

DAVIE, FL HALLANDALE BEACH, FL 33009 US

FEI Number: 75-3210905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ANTONI, LAURA
4401 SW 93 AVE
DAVIE, FL US

D'ANTONI, LAURA
4401 SW 93 AVE
DAVIE, FL 33328 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: LAURA D'ANTONI 01/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 D'ANTONI, LAURA
 Name:
 D'ANTONI, LAURA

 Address:
 4401 SW 93 AVE
 4401 SW 93 AVE

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:
 DAVIE, FL
 33328 US

Title: VP () Delete Title: () Change () Addition

 Name:
 D'ANTONI, MCHELE
 Name:

 Address:
 442 TAMARIND DR
 Address:

 City-St-Zip:
 HALLANDALE BCH, FL 33009
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Title:
 S
 () Delete
 Title:

 Name:
 D'ANTONI, ELISABETH
 Name:

 Address:
 442 TAMARIND DR
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELISABETH D'ANTONI SEC 01/24/2009