2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089704

Entity Name: BROKEN OAKS STABLES, INC.

FILED Feb 18, 2010 Secretary of State

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

18530 LAKE LINDSEY RD BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

18530 LAKE LINDSEY RD BROOKSVILLE, FL 34601 US

FEI Number: 20-5170937 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:

ANDERSON, WILLIAM M 18530 LAKE LINDSEY RD BROOKSVILLE, FL 34601 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 ANDERSON, WILLIAM M

 Address:
 18530 LAKE LINDSEY RD

 City-St-Zip:
 BROOKSVILLE, FL 34601 US

Title: D/VP

 Name:
 ANDERSON, BARBARA

 Address:
 18530 LAKE LINDSEY RD

 City-St-Zip:
 BROOKSVILLE, FL 34601 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: WILLIAM ANDERSON P 02/18/2010