2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124662

Entity Name: STONEWOOD STABLES OF OCALA, INC.

FILED Apr 24, 2009 Secretary of State

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

12885 WEST HWY 40 7988 SW 140 AVE OCALA, FL 34481 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

P.O. BOX 263 P.O. BOX 771616 ODESSA, FL 33556 P.O. BOX 771616

FEI Number: 20-5612659 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:

NOORDHOEK, JAMES
12885 WEST HWY 40
OCALA, FL 34481 US
NOORDHOEK, JAMES
7988 SW 140 AVE
DUNNELLON, FL 34432 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: 04/24/2009

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:
 NOORDHOEK, JAMES
 Name:
 NOORDHOEK, JAMES

 Address:
 12885 WEST HWY 40
 Address:
 7988 SW 140 AVE

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 12885 WEST HWY 40
 Address:
 7988 SW 140 AVE

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:
 DUNNELLON, FL 34432

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: JAMES NOORDHOEK P 04/24/2009