

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118313

Entity Name: OTS STABLE INC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5322 NW 53RD STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

314 NE 27 ST
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 26-1324903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

DESOUZA, CRAFTON
5322 NW 53RD ST
COCONUT CREEK, FL 33073 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: CRAFTON DESOUZA

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESOUZA, CRAFTON
Address: 5322 NW 53 ST
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: DESOUZA, JEAN
Address: 5322 NW 53 ST
City-St-Zip: COCONUT CREEK, FL 33073 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: CRAFTON DESOUZA

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date