

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000003759

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** NIAL CAREY SHOW STABLES, INC.

**Current Principal Place of Business:**

14270 CALYPSO LN  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 398  
LOXAHATCHEE, FL 33470 US

**New Mailing Address:**

**FEI Number:** 26-1795510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: DPTS  
Name: CAREY, NIAL  
Address: P O BOX 398  
City-St-Zip: LOXAHATCHEE, FL 33470

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: NIAL CAREY

PRES

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date