

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044121

FILED
Apr 24, 2012
Secretary of State

Entity Name: COWBOYLAND AALBORG STABLE, INC

Current Principal Place of Business:

3640 VILLAGE DR; #D
DELRAY BEACH, FL 33445

New Principal Place of Business:

16668 WINNERS CIR
DELRAY BEACH, FL 33446

Current Mailing Address:

3640 VILLAGE DR; #D
DELRAY BEACH, FL 33445

New Mailing Address:

5078 GARFIELD RD
DELRAY BEACH, FL 33484

FEI Number: 35-2333846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, DEWAYNE
3640 VILLAGE DR; #D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MINOR, DEWAYNE
5078 GARFIELD RD
DELRAY BEACH, FL 33484 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINOR, DEWAYNE
Address: 5078 GARFIELD RD
City-St-Zip: DELRAY BEACH, FL 33484

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: DEWAYNE MINOR

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date