

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000056799

FILED
Mar 15, 2011
Secretary of State

Entity Name: "SEAHORSE STABLES OF BRADENTON, INC."

Current Principal Place of Business:

16752 SE HWY 475
SUMMERFIELD, FL 34491

New Principal Place of Business:

1820 RINGLING BLVD
SARASOTA, FL 34236

Current Mailing Address:

16752 SE HWY 475
SUMMERFIELD, FL 34491

New Mailing Address:

1820 RINGLING BLVD
SARASOTA, FL 34236

FEI Number: 26-2787072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JO DAWN
16752 SE HWY 475
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

DARNELL, ROBERT W
1820 RINGLING BLVD
SARASOTA, FL 34236 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: ROBERT W DARNELL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, JO DAWN
Address: 1820 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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: JO DAWN MARTIN

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date