2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084337

Entity Name: JM & J STABLES, INC.

FILED Apr 30, 2011 Secretary of State

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

26213 NORTHEAST 153RD WAY RAIFORD, FL 32083

Current Mailing Address: New Mailing Address:

26213 NORTHEAST 153RD WAY RAIFORD, FL 32083

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRIFIS, JOHNNIE L 26213 NORTHEAST 153RD WAY RAIFORD, FL 32083 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GRIFFIS, JOHNNIE L

Address: 26213 NORTHEAST 153RD WAY

City-St-Zip: RAIFORD, FL 32083

Title: VP

 Name:
 SWEENEY, MARIE

 Address:
 15131 NE CR 199

 City-St-Zip:
 RAIFORD, FL 32083

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: JOHNNIE GRIFFIS PRES 04/30/2011