2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105598

Entity Name: TRIPLE P FARMS STABLE INC.

FILED Jan 12, 2011 Secretary of State

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

16561 JUPITER FARMS ROAD JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

16561 JUPITER FARMS ROAD JUPITER, FL 33478

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

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

DUNCAN, JEFFREY W ESQ.

167 WATERFORD DRIVE

JUPITER, FL 33478 US

DUNCAN, JEFFREY W ESQ.

16561 JUPITER FARMS ROAD

JUPITER, FL 33478 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: JEFFREY W. DUNCAN ESQ. 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PLEDGER, PHYLLIS

Address: 16561 JUPITER FARMS ROAD

City-St-Zip: JUPITER, FL 33478

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: PHYLLIS PLEDGER P 01/12/2011