

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077077

Entity Name: SAPPHIRE STABLES INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4000 NW 43RD STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

128 SW 9TH STREET
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-0978155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, DAVID
610 SW 34TH STREET BLDG 3 STE 202
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GUEST, DAVID
1100 LEE WAGENER BLVD
SUITE 209
FT LAUDERDALE, FL 33315 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GUEST, CHARLOTTE
Address: 1100 LEE WAGENER BLVD SUITE 209
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DS
Name: GUEST, DAVID
Address: 1100 LEE WAGENER BLVD SUITE 209
City-St-Zip: COCONUT CREEK, FL 33315

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: DAVID GUEST

DS

03/16/2011

Electronic Signature of Signing Officer or Director

Date