

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078381

FILED
Mar 15, 2012
Secretary of State

Entity Name: THREE GRAND STABLES, INC.

Current Principal Place of Business:

4717 MONTEREY DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

4717 MONTEREY DRIVE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1156185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONAB, BIBI H
4717 MONTEREY DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: P
Name: MOONAB, ASLEEM
Address: 4717 MONTEREY DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: TREA
Name: MOONAB, BIBI H
Address: 4717 MONTEREY DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: MOONAB, DHANRAJIE
Address: 4717 MONTEREY DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: BIBI MOONAB

TREA

03/15/2012

Electronic Signature of Signing Officer or Director

Date