

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100586

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUE & GOLD STABLES, INC.

Current Principal Place of Business:

7480 MONTE VERDE LANE
WEST PALM BEACH, FL 33410 US

New Principal Place of Business:

7480 MONTE VERDE LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

7480 MONTE VERDE LANE
WEST PALM BEACH, FL 33410 US

New Mailing Address:

7480 MONTE VERDE LANE
WEST PALM BEACH, FL 33412 US

FEI Number: 27-1578422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD
STE 110
PALM BEACH GARDENS, FL 33410 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: KIRVIN, JAMES J III
Address: 7480 MONTE VERDE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: KIRVIN, CATHRYN
Address: 7480 MONTE VERDE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: S
Name: KIRVIN, JAMES J III
Address: 7480 MONTE VERDE LANE
City-St-Zip: WEST PALM BEACH GARDENS, FL 33412 US

Title: T
Name: KIRVIN, JAMES J III
Address: 7480 MONTE VERDE LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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: JAMES KIRVIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date