

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083413

Entity Name: LIPIZZANER STALLIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1053 VAN ARSDALE ST.
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

1053 VAN ARSDALE ST.
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-3654733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUNDER, KARL A
1490 SWANSON DRIVE
SUITE 200
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LASHINSKY, GARY
1053 VAN ARSDALE STREET
OVIEDO, FL 32765 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: GARY LASHINSKY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LASHINSKY, GARY
Address: 1053 VAN ARSDALE ST.
City-St-Zip: OVIEDO, FL 32765 US

Title: DST
Name: LASHINSKY, ELIZABETH
Address: 1053 VAN ARSDALE ST.
City-St-Zip: OVIEDO, FL 32765 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: ELIZABETH LASHINSKY

DST

04/26/2011

Electronic Signature of Signing Officer or Director

Date