

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031363

FILED
Feb 22, 2012
Secretary of State

Entity Name: LAZY ACRES FARMS & STABLES, INC.

Current Principal Place of Business:

14404 NORTH ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14404 NORTH ROAD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 45-1331769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
1730 S. FEDERAL HWY
#296
DELRAY BEACH, FL 33483 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: PCEO
Name: REILLY, SHANNON P
Address: 14404 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP/S
Name: GERAGHTY, ARLEEN H
Address: 23154 SW 54TH AVENUE
City-St-Zip: BOCA RATON, FL 33433 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: SHANNON REILLY

PCEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date