

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035261

Entity Name: PINEWOOD STABLES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

300 JOHN F.KENNEDY DRIVE
APT. 101
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

7634 NW 6TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI
7634 NW 6TH AVENUE
BOCA RATON, FL 33487 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: AHLQVIST, TIINA
Address: 300 JOHN F.KENNEDY DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: S
Name: UURANNIEMI, HEIDI
Address: 7634 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: HEIDI UURANNIEMI

S

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date