

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075834

FILED
Feb 09, 2012
Secretary of State

Entity Name: DARBY OAKS STABLES, INC.

Current Principal Place of Business:

595 COUNTY ROAD 552
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1479
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 59-3244434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLE, WAYNE
595 C.R. 552
BUSHNELL, FL 33513 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: CONKLE, WAYNE
Address: 595 C.R. 552
City-St-Zip: BUSHNELL, FL 33513

Title: VP
Name: PINSON, TRACY L
Address: 595 C.R. 552
City-St-Zip: BUSHNELL, FL 33513

Title: ST
Name: PINSON, TRACY L
Address: 595 C.R. 552
City-St-Zip: BUSHNELL, FL 33513

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: TRACY PINSON

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date