2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001359

Entity Name: BEE VEE STABLE, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3375 N COUNTRY CLUB DRIVE 126 SE 3RD AVENUE APT 906 DANIA BEACH, FL 33004

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3375 N COUNTRY CLUB DRIVE 126 SE 3RD AVENUE APT 906 DANIA BEACH, FL 33004 AVENTURA, FL 33180

FEI Number: 65-0458440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIVIAN, DAVID A D
3375 N COUNTRY CLUB DRIVE
APT 906
AVENTURA, FL 33180 US

VIVIAN, DAVID A D
126 SE 3RD AVENUE
DANIA BEACH, FL 33004 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VIVIAN, DAVID A D
Address: 126 SE 3RD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: DAVID A. VIVIAN DIR 02/23/2011