

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012412

Entity Name: INTERBAY STABLES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

201 E KENNEDY BLVD
SUITE 1608
TAMPA, FL 33602

New Principal Place of Business:

201 E KENNEDY BLVD
SUITE 1608
TAMPA, FL 33602 US

Current Mailing Address:

C/O STELLA F. THAYER
PO BOX 1531
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-3498023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JULIA M
201 E KENNEDY BLVD
SUITE 1608
TAMPA, FL 33602 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: PSD
Name: THAYER, STELLA F
Address: 201 E KENNEDY BLVD SUITE1608
City-St-Zip: TAMPA, FL 33602 US

Title: VPTD
Name: BARROW, LOUISE
Address: 201 E. KENNEDY BLVD SUITE 1608
City-St-Zip: TAMPA, FL 33602 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: STELLA F. THAYER

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03/21/2011

Electronic Signature of Signing Officer or Director

Date