

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017040

Entity Name: MB STABLES, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3405 OLD HAMPTON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

6 KENTWORTH COURT
FLEMINGTON, NJ 08822

New Mailing Address:

FEI Number: 58-2383248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEY & FATTORI
11900 SE FEDERAL HWY.
SUITE 205
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERKLEY, KENNETH G
Address: 76 SANDHILL ROAD
City-St-Zip: FLEMINGTON, NJ 08822

Title: S
Name: CASE, MARILOU
Address: 6 KENTWORTH CT
City-St-Zip: FLEMINGTON, NJ 08820

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: KENNETH BERKLEY

MR

02/19/2010

Electronic Signature of Signing Officer or Director

Date