

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000017040

Entity Name: MB STABLES, INC.

**FILED**  
**Jan 10, 2011**  
**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

**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

P

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date