


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P98000052945

1. Entity Name
DENHOLTZ STABLES, INC.



Principal Place of Business
**3170 S OCEAN BLVD
 PALM BEACH, FL 33480**

Mailing Address
**580 VILLAGE BLVD STE 300
 WEST PALM BEACH, FL 33409**

DO NOT WRITE IN THIS SPACE



04252008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0843614

Applied For
 Not Applicable

5. Certificate of Status Desrec **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GERSON, GARY N
 1645 PALM BEACH LKS BLVD STE 1200
 WEST PALM BEACH, FL 33401**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE _____
Signature typed or printed name of registered agent and title of office. NOTE: Registered Agent signature required when terminating. DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

U00000934223
 05/23/08 80023 023 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DENHOLTZ, JACK W 3170 S OCEAN BLVD PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DENHOLTZ, STEWART 580 VILLAGE BLVD STE 300 WEST PALM BEACH, FL 33409
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11; if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/28/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date-Time Printed