

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082058

FILED
Mar 30, 2012
Secretary of State

Entity Name: RISING SUN STABLES, INC.

Current Principal Place of Business:

4271 W. HWY 40
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

3100 STEELES AVENUE WEST
SUITE 500
VAUGHAN, ON L4K 4Y4

New Mailing Address:

FEI Number: 52-2131147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBENEDICTY, GEORGE MR
4271 W. HWY 40
OCALA, FL 34482 US

Name and Address of New Registered Agent:

KLEIN, H. RANDOLPH MR
333 N.W. 3RD AVENUE
OCALA, FL 34475 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: RANDOLPH KLEIN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PRAJAPATI, RAY MR
Address: 14520 MEMORIAL DRIVE, SUITE 68
City-St-Zip: HOUSTON, TX 77079

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: RAY PRAJAPATI

MGR

03/30/2012

Electronic Signature of Signing Officer or Director

Date