

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022702

Entity Name: HENNESSEY STABLES, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5503 NW 55 TERR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5503 NW 55 TERR.
COCONUT CREEK, FL 33073

New Mailing Address:

5503 NW 55 TERR.
COCONUT CREEK, FL 33073

FEI Number: 65-0906267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: HENNESSEY, DANIEL G
Address: 5503 NW 55 TERR.
City-St-Zip: COCONUT CREEK, FL 33073

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: DANIEL G HENNESSEY

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date