2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045622

Entity Name: FOX CREEK STABLES, INC.

FILED Mar 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18603 TYLER ROAD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

18603 TYLER ROAD ODESSA, FL 33556

FEI Number: 59-3588724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, DONYA K 18603 TYLER RD TAMPA, FL 33556 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HENRY, DONYA Name:

11617 BRISTOL CHASE DR Address: City-St-Zip: TAMPA, FL 33626

Title:

Name: HENRY, EDWARD THOMAS Address: 2212 SWANN AVENUE TAMPA, FL 33606 City-St-Zip:

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: DONYA HENRY **PRES** 03/15/2010