

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045622

Entity Name: FOX CREEK STABLES, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

18603 TYLER ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

18603 TYLER ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3588724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DONYA K
18603 TYLER RD
TAMPA, FL 33556 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: D
Name: HENRY, DONYA
Address: 11617 BRISTOL CHASE DR
City-St-Zip: TAMPA, FL 33626

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

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

01/16/2011

Electronic Signature of Signing Officer or Director

Date