

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42925

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE GOLDEN TOUCH RACING STABLE, INC.

Current Principal Place of Business:

14372 EQUESTRIAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14372 EQUESTRIAN WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0254303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERGLEIT, DAVID
31 OCEAN REEF DRIVE
C302
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SILBERGLEIT, DAVID
3330 NE 190 ST
1711
AVENTURA, FL 33180 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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: BOSTOM, ALAN
Address: 14372 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: ALAN BOSTOM

Electronic Signature of Signing Officer or Director

DV

02/11/2011

Date