

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62403

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: MYRLAND STABLES, INC.

## Current Principal Place of Business:

5550 S.W. 73RD AVENUE  
DAVIE, FL 33314

## New Principal Place of Business:

5550 S.W. 73RD AVENUE  
DAVIE, FL 33314 US

## Current Mailing Address:

11050 S.W. 55 ST.  
DAVIE, FL 33328

## New Mailing Address:

5445 S.W. 70TH AVE.  
DAVIE, FL 33314 US

FEI Number: 65-0268594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLIGAN, MYRL W PRES.  
11050 SW 55TH ST  
FORT LAUDERDALE, FL 33328 US

## Name and Address of New Registered Agent:

MULLIGAN, MYRL W PRES.  
5445 S.W. 70TH AVE.  
DAVIE, FL 33314 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

07/15/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MULLIGAN, MYRL W PRES.  
Address: 11050 S.W. 55TH STREET  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MULLIGAN, MYRL W PRES.  
Address: 5445 S.W. 70TH AVE.  
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRL W. MULLIGAN

Electronic Signature of Signing Officer or Director

PRES

07/15/2008

Date