2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048947

Entity Name: OAK HEAVEN STABLES, INC.

Current Principal Place of Business:

4399 COMMONS DRIVE EAST SUITE 300

DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL 32541 US

FEI Number: 59-3740597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, STEVEN K 4399 COMMONS DRIVE EAST SUITE 300 DESTIN, FL 32541 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

FILED Apr 22, 2015

Secretary of State

CC2875698768

Officer/Director Detail:

Title D Title D

Name HALL, SHERRY G Name HALL, STEVEN K

Address 110 SUNSET COVE Address 4399 COMMONS DRIVE EAST, SUITE

300

City-State-Zip: NICEVILLE FL 32578

City-State-Zip: DESTIN FL 32541

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.