

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035261

Entity Name: PINWOOD STABLES, INC.

Current Principal Place of Business:

300 JOHN F.KENNEDY DRIVE
APT. 101
ATLANTIS, FL 33462

Current Mailing Address:

7634 NW 6TH AVENUE
BOCA RATON, FL 33487

FEI Number: 45-1795079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI
7634 NW 6TH AVENUE
BOCA RATON, FL 33487 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------------|-----------------|---------------------|
| Title | P | Title | S |
| Name | AHLQVIST, TIINA | Name | UURANNIEMI, HEIDI |
| Address | 300 JOHN F.KENNEDY DRIVE | Address | 7634 NW 6TH AVENUE |
| City-State-Zip: | ATLANTIS FL 33462 | City-State-Zip: | BOCA RATON FL 33487 |

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: HEIDI UURANNIEMI

SECRETARY

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date