2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035261

Entity Name: PINEWOOD 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

FILED Jan 18, 2013

Secretary of State

CC7293795952

Officer/Director Detail:

Title P Title S

NameAHLQVIST, TIINANameUURANNIEMI, HEIDIAddress300 JOHN F.KENNEDY DRIVEAddress7634 NW 6TH AVENUECity-State-Zip:ATLANTIS FL 33462City-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

01/18/2013