

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042075

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: SHADOWOOD SERVICE STATION, INC.

**Current Principal Place of Business:**

1351 NORTH UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

**Current Mailing Address:**

6097 NW 79TH WAY  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 65-1004619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARAGLINO, ANTHONY  
6097 NW 79TH WAY  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

MARAGLINO, GRACE  
6097 NW 79TH WAY  
PARKLAND, FL 33067 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: GRACE MARAGLINO

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARAGLINO, ANTHONY  
Address: 6097 NW 79TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: D ( ) Delete  
Name: MARAGLINO, GRACE  
Address: 6097 NW 79TH WAY  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MARAGLINO, GRACE  
Address: 6097 NW 79TH WAY  
City-St-Zip: PARKLAND, FL 33067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACE MARAGLINO

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date