

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042075

FILED
Mar 19, 2012
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:

1351 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1004619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: GRACE MARAGLINO

D

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date