

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2010
Secretary of State**

DOCUMENT# P08000072979

Entity Name: STATION HOUSE SOUTH 1, INC

Current Principal Place of Business:

233 W LANTANA RD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

233 W LANTANA RD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 26-3105413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISCHER, REBECCA H
1930 HARRISON STREET
SUITE 204
HOLLYWOOD, FL 33020 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, P
Name: JANKUN, CRISTY H
Address: 233 W LANTANA RD
City-St-Zip: LANTANA, FL 33462

Title: S
Name: JANKUN, EDWARD
Address: 233 W LANTANA RD
City-St-Zip: LANTANA, FL 33462

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: REBECCA H FISCHER

ATTY

08/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date