

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072979

FILED  
Apr 28, 2012  
Secretary of State

**Entity Name:** STATION HOUSE SOUTH 1, INC

**Current Principal Place of Business:**

233 W LANTANA RD  
LANTANA, FL 33462

**New Principal Place of Business:**

1544 S,E, 3RD COURT  
DEERFIELD BEACH, FL 33441

**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: CRISTY JANKUN PR ESTATE OF STEPHEN JANKUN  
Address: 233 W LANTANA RD  
City-St-Zip: LANTANA, FL 33462 US

Title: S  
Name: CRISTY JANKUN PR EST OF STEPHEN JANKUN  
Address: 233 W LANTANA RD  
City-St-Zip: LANTANA, FL 33462 US

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: CRISTY JANKUN

D P

04/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date