

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072983

FILED
Apr 27, 2011
Secretary of State

Entity Name: STATION HOUSE SOUTH 2, 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:

233 W LANTANA RD
LANTANA, FL 33462 US

FEI Number: 26-3105513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, REBECCA H ESQ
1930 HARRISON ST STE 204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FISCHER, REBECCA H ESQ
1930 HARRISON ST
SUITE 204
HOLLYWOOD, FL 33020 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: REBECCA H. FISCHER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D. P
Name: CRISTY JANKUN PR EST 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: REBECCA H. FISCHER

ATTY

04/27/2011

Electronic Signature of Signing Officer or Director

Date