

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042075

Entity Name: SHADOWOOD SERVICE STATION, INC.

Current Principal Place of Business:

1351 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1351 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 65-1004619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELOSO, GRACE
1520 SE 13TH STREET
DEERFIELD BEACH, FL 33441 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 GELOSO

03/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GELOSO, GRACE
Address 1520 SE 13TH STREET
City-State-Zip: DEERFIELD FL 33441

Title D
Name MARAGLINO, GRACE
Address 1520 SE 13TH STREET
City-State-Zip: DEERFIELD BEACH FL 33441

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 GELOSO

D

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date