2014 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:

MARAGLINO, 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2014

Secretary of State

CC2944486829

Officer/Director Detail:

Title D Title D

NameMARAGLINO, GRACENameMARAGLINO, GRACEAddress1520 SE 13TH STREETAddress1520 SE 13TH STREET

City-State-Zip: DEERFIELD FL 33441 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GRACE MARAGLINO

PRESIDENT

03/24/2014

Date