

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021699

Entity Name: 12924 49TH STREET STATION, INC.

Current Principal Place of Business:

12924 49TH STREET NORTH
CLEARWATER, FL 33762

Current Mailing Address:

6105-G MEMORIAL HWY.
TAMPA, FL 33615 US

FEI Number: 35-2403584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAESTRELLI, RICHARD BSR.
6105-G MEMORIAL HWY.
TAMPA, FL 33615 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------------|-----------------|------------------------|
| Title | P | Title | VP |
| Name | MAESTRELLI, RICHARD BJR. | Name | MAESTRELLI, MERCEDES L |
| Address | 6105-G MEMORIAL HWY. | Address | 6105-G MEMORIAL HWY. |
| City-State-Zip: | TAMPA FL 33615 | City-State-Zip: | TAMPA FL 33615 |

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: RICHARD B MAESTRELLI JR.

PRESIDENT

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date