

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522994

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: 25TH SERVICE STATION, INC.

**Current Principal Place of Business:**

3370 N.E. 190 STREET  
3611  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3370 N.E. 190 STREET  
3611  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 59-1719565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUMBERG, CHARLES  
3370 N.E. 190 STREET  
AVENTURA, FL 33180      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BLUMBERG, CHARLES,  
Address: 3370 N.E. 190 STREET, #3611  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. BLUMBERG

PRES

01/10/2009

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

\_\_\_\_\_ Date