

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522994

FILED
Feb 27, 2010
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
Name: BLUMBERG, CHARLES
Address: 3370 N.E. 190 STREET, #3611
City-St-Zip: AVENTURA, FL 33180

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: CHARLES BLUMBERG

PD

02/27/2010

Electronic Signature of Signing Officer or Director

Date