

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522994

FILED
Mar 03, 2011
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:

2950 NE 188 STREET
320
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

2950 NE 188 STREET
320
AVENTURA, FL 33180

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:

BLUMBERG, CHARLES
2950 NE 188 STREET
320
AVENTURA, FL 33180 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLUMBERG, CHARLES
Address: 2950 NE 188 STREET #320
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

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date