

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522994

FILED
Feb 18, 2012
Secretary of State

Entity Name: 25TH SERVICE STATION, INC.

Current Principal Place of Business:

2950 NE 188 STREET
320
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2950 NE 188 STREET
320
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
2950 NE 188 STREET
320
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

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

02/18/2012

Electronic Signature of Signing Officer or Director

Date