

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67605

FILED
Jan 21, 2011
Secretary of State

Entity Name: BROXSON STATION, INC.

Current Principal Place of Business:

2700 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

2700 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-2824868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROXSON, DOUGLAS
5700 TIPPIN AVENUE
PENSACOLA, FL 32504 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: D
Name: BROXSON, DOUGLAS V
Address: 5700 TIPPIN AVE
City-St-Zip: PENSACOLA, FL

Title: S
Name: BROXON, MARY Y
Address: 5700 TIPPEN AVE
City-St-Zip: PENSACOLA, FL

Title: D
Name: BROXSON, JASON D
Address: 4181 MADURA RD.
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: GILES, JULIE Y
Address: 4181 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: BROXSON, JUDDSEN A
Address: 4181 MADURA RD.
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: BROXSON, MARIAN J
Address: 4181 MADURA RD.
City-St-Zip: GULF BREEZE, FL 32563

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: DOUGLAS BROXSON

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date