

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60078

FILED
May 22, 2009
Secretary of State

Entity Name: CENTRAL STATION SERVICES, INC.

Current Principal Place of Business:

3300 HENDERSON BLVD., STE 206
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3300 HENDERSON BLVD
206
TAMPA, FL 33609

New Mailing Address:

3300 HENDERSON BLVD., STE 206
TAMPA, FL 33609

FEI Number: 65-0195831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, BARRY
1211 N WESTSHORE BLVD
#211
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIPKIN, LOUIS
Address: 3311 HOME COURT
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: ZIPKIN, LINDA D
Address: 3311 HOME COURT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIPKIN, LOUIS
Address: 3309 HOME COURT
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: ZIPKIN, LINDA D
Address: 3309 HOME COURT
City-St-Zip: TAMPA, FL 33611

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: LOUIS ZIPKIN

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date