

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60737

FILED
Feb 03, 2011
Secretary of State

Entity Name: NORTHWOOD STATION, INC.

Current Principal Place of Business:

1660 N MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

8015 A SURF DR
PANAMA CITY, FL 32408 US

New Mailing Address:

FEI Number: 59-0354124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, FRED F JR.
1050 SOLOMON DAIRY ROAD
QUINCY, FL 32352 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: P
Name: DAMA, J. FRANKLIN
Address: 8015 A SURF DR
City-St-Zip: PANAMA CITY, FL 32408

Title: S
Name: HARRIS, FRED F JR.
Address: 101 E. COLLEGE AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP
Name: HARRISON, GEORGE H
Address: 3535 N. MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: WHITAKER, TRIPPE
Address: 2811 B NE CAP. CIR.
City-St-Zip: TALLAHASSEE, FL 32308

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: J. FRANKLIN DAMA

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date