

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M71687

Entity Name: STATIONAMERICA, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

8775 SW 129TH TERR.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8775 SW 129TH TERR
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2432616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL L. GALLO
7840 SW 180TH TERR
MIAMI, FL 33157 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: DCP () Delete
Name: GALLO, CARL,
Address: 7840 SW 180 TERR
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GALLO, KATHLEEN,
Address: 7840 SW 180 TERRACE
City-St-Zip: MIAMI, FL 33157

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: CARL GALLO

DCP

11/14/2008

Electronic Signature of Signing Officer or Director

Date