2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073967

Entity Name: STATION INDUSTRIES, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 SW 85TH AVE 14130 SW 121ST COURT OCALA, FL 34482 US DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

20 EAST LINE ROAD 20 E LINE RD EDGARTOWN, MA 02539 US MVBP BOX 13

EDGARTOWN, MA 02539 US

FEI Number: 06-1594092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSBECK, EDWARD
800 SW 85TH AVE
0CALA, FL 34481 US
ROSBECK, EDWARD
14130 SW 121ST COURT
DUNNELLON, FL 34432 US

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: EDWARD ROSBECK 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSBECK, EDWARD Address: MVBP BOX 13

City-St-Zip: EDGARTOWN, MA 02539 US

Title: TRES

Name: ROSBECK, EDWARD Address: MVBP BOX 13

City-St-Zip: EDGARTOWN, MA 02539 US

Title: SEC

Name: ROSBECK, EDWARD Address: MVBP BOX 13

City-St-Zip: EDGARTOWN, MA 02539 US

Title: DIR

Name: ROSBECK, EDWARD Address: MVBP BOX 13

City-St-Zip: EDGARTOWN, MA 02539 US

Title: DIR

Name: PETER, ROSBECK II Address: MVBP BOX 13

City-St-Zip: EDGARTOWN, MA 02539 US

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: EDWARD ROSBECK TRES 01/20/2010