

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073967

FILED
Mar 15, 2011
Secretary of State

Entity Name: STATION INDUSTRIES, INC.

Current Principal Place of Business:

14130 SW 121ST COURT
DUNNELLON, FL 34432 US

New Principal Place of Business:

12345 SW 140TH LOOP
DUNNELLON, FL 34432 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSBECK, EDWARD
14130 SW 121ST COURT
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

ROSBECK, EDWARD
12345 SW 140TH LOOP
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

03/15/2011

Electronic Signature of Registered Agent

Date

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

03/15/2011

Electronic Signature of Signing Officer or Director

Date