2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048662

Entity Name: LAKE WORTH STATION INC.

FILED Apr 23, 2011 Secretary of State

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

6323 LAKE WORTH RD LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6323 LAKE WORTH RD LAKE WORTH, FL 33463

FEI Number: 65-1102059 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:

HAROON, SARKER 5576 BOYNTON PLACE BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SARKER, HAROON

 Address:
 6323 LAKE WORTH RD

 City-St-Zip:
 LAKE WORTH, FL
 33463

Title: V

 Name:
 HAROON, SARKER

 Address:
 6323 LAKE WORTH RD

 City-St-Zip:
 LAKE WORTH, FL
 33463

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: SARKER HAROON PSTD 04/23/2011