

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082396

Entity Name: RELAXATION STATION, INC.

FILED  
Sep 05, 2007  
Secretary of State

## Current Principal Place of Business:

16034 US HWY 19  
HUDSON, FL 34667

## New Principal Place of Business:

## Current Mailing Address:

206 SAN JOSE DRIVE  
DUNEDIN, FL 34698

## New Mailing Address:

16034 US HWY  
HUDSON, FL 34667

FEI Number: 59-3739714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAROS, FRED  
206 SAN JOSE DRIVE  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

CHAROS, FRED  
16034 US HWY 19  
HUDSON, FL 34667 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:

09/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: CHAROS, FRED  
Address: 206 SAN JOSE DRIVE  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: CHAROS, FRED  
Address: 16034 US HWY 19  
City-St-Zip: HUDSON, FL 34667

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: FRED CHAROS

DPST

09/05/2007

Electronic Signature of Signing Officer or Director

Date