

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096562

FILED
Jan 26, 2012
Secretary of State

Entity Name: SHELBY STREET STATION, INC

Current Principal Place of Business:

107 SHELBY STREET
AUBURNDALE
AUBURNDALE, FL 33823 1

New Principal Place of Business:

Current Mailing Address:

107 SHELBY STREET
AUBURNDALE
AUBURNDALE, FL 33823 1

New Mailing Address:

FEI Number: 20-1324861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTLAW, TERRI D
219 NOXON ST
AUBURNDALE
AUBURNDALE, FL 33823 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: P
Name: BLACK, KARYN S
Address: 107 LAKE DALE DR
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP
Name: OUTLAW, TERRI D
Address: 219 NOXON ST
City-St-Zip: AUBURNDALE, FL 33823 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: TERRI D OUTLAW

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date