

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084399

FILED
Mar 09, 2008
Secretary of State

Entity Name: THE BAGGING STATION, CORP.

Current Principal Place of Business:

16086 E BURNS RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

15362 69TH CT. N.
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 278
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 42-1708342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARIO E
16086 E BURNS RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MEJIA, MARIO E
15362 69TH CT. N.
LOXAHATCHEE, FL 33470 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: _____

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, MARIO E
Address: 16086 E BURNS RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V () Delete
Name: DEL PILAR ARROYAVE, MONICA
Address: 16086 E BURNS RD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, MARIO E
Address: 15362 69TH CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Change () Addition
Name: DEL PILAR ARROYAVE, MONICA
Address: 15362 69TH CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARIO MEJIA

P

03/09/2008

Electronic Signature of Signing Officer or Director

Date