

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084399

FILED
Jun 12, 2012
Secretary of State

Entity Name: THE BAGGING STATION, CORP.

Current Principal Place of Business:

15362 69TH CT. N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

12590 87TH STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

P.O. BOX 278
LOXAHTCHEE, FL 33470

New Mailing Address:

12590 87TH STREET NORTH
WEST PALM BEACH, FL 33412

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
15362 69TH CT. N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MEJIA, MARIO E
12590 87TH STREET NORTH
WEST PALM BEACH, FL 33412 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

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, MARIO E
Address: 12590 87TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V
Name: DEL PILAR ARROYAVE, MONICA
Address: 12590 87TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARIO E. MEJIA

Electronic Signature of Signing Officer or Director

P

06/12/2012

Date