2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107427

Entity Name: STATION SERVICES CORP

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7524 HARBOR BEND CIR ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

7524 HARBOR BEND CIR ORLANDO, FL 32822 US

FEI Number: 20-5395745 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:

ACCOUNT BOOKKEEPING CORP

5950 LAKEHURST DR

STE 246

ORLANDO, FL 32819 US

LARSON ACCOUNTING & CONSULTING SER LLC

8818 COMMODITY CIRCLE

SUITE 40

ORLANDO, FL 32819 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: CAROLINE LARSON 09/02/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 DA SILVA, HELIO G
 Name:

 Address:
 7524 HARBOR BEND CIR
 Address:

 City-St-Zip:
 ORLANDO, FL 32822 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: SILVA, ANA PAULA Name: MOREIRA, SANDRO S Address: 7524 HARBOR BEND CIR Address: 2112 BRANDYWINE FALLS

 Address:
 7524 HARBOR BEND CIR
 Address:
 2112 BRANDYWINE FALLS WAY

 City-St-Zip:
 ORLANDO, FL 32822 US
 City-St-Zip:
 ORLANDO, FL 32824 US

Title: T (X) Delete Title: () Change () Addition

Name:MOREIRA, SANDRO SName:Address:2112 BRANDYWINE FALLS WAYAddress:City-St-Zip:ORLANDO, FL 32824 USCity-St-Zip:

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: HELIO G. DA SILVA DP 09/02/2008