

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107427

FILED
Oct 23, 2009
Secretary of State

Entity Name: STATION SERVICES CORP

Current Principal Place of Business:

7524 HARBOR BEND CIR
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

7524 HARBOR BEND CIR
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-5395745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SER LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SER LLC
8810 COMMODITY CIRCLE
SUITE 17
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

10/23/2009

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: DP () Delete
Name: DA SILVA, HELIO G
Address: 7524 HARBOR BEND CIR
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: MOREIRA, SANDRO S
Address: 2112 BRANDYWINE FALLS WAY
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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 SILVA

DP

10/23/2009

Electronic Signature of Signing Officer or Director

Date