

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108460

Entity Name: STATION FOUR, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

940 CEDAR STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:
940 CEDAR STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1187097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHEY, CHRISTOPHER
1133 NICHOLSON RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAHEY, CHRISTOPHER
940 CEDAR STREET
JACKSONVILLE, FL 32207 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: CHRIS LAHEY

06/29/2009

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: D () Delete
Name: LAHEY, CHRISTOPHER M
Address: 1133 NICHOLSON RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: OLBERDING, CHRISTOPHER J
Address: 421 W. CHURCH STREET, #514
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAHEY, CHRISTOPHER M
Address: 940 CEDAR STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: OLBERDING, CHRISTOPHER J
Address: 940 CEDAR STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: CHRIS LAHEY

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date