2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072983

Entity Name: STATION HOUSE SOUTH 2, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 W LANTANA RD 1544 S,E, 3RD COURT

LANTANA, FL 33462 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

233 W LANTANA RD LANTANA, FL 33462 US

FEI Number: 26-3105513 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:

FISCHER, REBECCA H ESQ 1930 HARRISON ST SUITE 204 HOLLYWOOD, FL 33020 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 Date

OFFICERS AND DIRECTORS:

Title: D. F

Name: CRISTY JANKUN PR EST OF STEPHEN JANKUN

Address: 233 W LANTANA RD City-St-Zip: LANTANA, FL 33462 US

Title: S

Name: CRISTY JANKUN PR EST OF STEPHEN JANKUN

Address: 233 W LANTANA RD City-St-Zip: LANTANA, FL 33462 US

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: CRISTY JANKUN D P 04/28/2012