2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045769

Entity Name: CENTRAL FLORIDA LIFTSTATIONS, INC.

FILED Mar 27, 2011 Secretary of State

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

1400 FIFTH STREET 1160 E INDUSTRIAL DR ORANGE CITY, FL 32763

UNIT D

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1400 FIFTH STREET PO BOX 740179

ORANGE CITY, FL 32763 ORANGE CITY, FL 32774-017

FEI Number: 27-2754120 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:

GINGERICH, ROBERT J GINGERICH, ROBERT J 1400 FIFTH STREET 1160 E INDÚSTRIAL DR ORANGE CITY, FL 32763 US UNIT D

ORANGE CITY, FL 32763 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: 03/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GINGERICH, ROBERT J Name: 1400 5TH STREET Address: City-St-Zip: ORANGE CITY, FL 32763

Title:

Name: SWANSON, SHAWN R Address: 365 BRADDOCK AVE. OSTEEN, FL 32764 City-St-Zip:

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: ROBERT J GINGERICH D 03/27/2011