

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021699

FILED  
Sep 28, 2012  
Secretary of State

**Entity Name:** 12924 49TH STREET STATION, INC.

**Current Principal Place of Business:**

12924 49TH STREET NORTH  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

**Current Mailing Address:**

6105-G MEMORIAL HWY.  
TAMPA, FL 33615 US

**New Mailing Address:**

**FEI Number:** 35-2403584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAESTRELLI, RICHARD B SR.  
6105-G MEMORIAL HWY.  
TAMPA, FL 33615 US

**Name and Address of New Registered Agent:**

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: P  
Name: MAESTRELLI, RICHARD B JR.  
Address: 6105-G MEMORIAL HWY.  
City-St-Zip: TAMPA, FL 33615 US

Title: VP  
Name: MAESTRELLI, MERCEDES L  
Address: 6105-G MEMORIAL HWY.  
City-St-Zip: TAMPA, FL 33615 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: RICHARD B. MAESTRELLI

PRES

09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date