

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022178

Entity Name: STRAWBERRY STATION, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

5808 VARN RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

10070 MCINTOSH RD
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3178387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, G M
10070 MCINTOSH RD
DOVER, FL 33527 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: DP
Name: BROWN, G M
Address: 10070 MCINTOSH RD
City-St-Zip: DOVER, FL 33527

Title: DST
Name: BROWN, LINDA R
Address: 10070 MCINTOSH ROAD
City-St-Zip: DOVER, FL 33527

Title: DVP
Name: HARRELL, MARK
Address: 308 TIGHE AVE.
City-St-Zip: SEFFNER, FL 33584

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: LINDA R. BROWN

DST

02/20/2012

Electronic Signature of Signing Officer or Director

Date