

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037241

FILED
Mar 25, 2009
Secretary of State

Entity Name: CHILDRENS CENTRAL STATION, INC.

Current Principal Place of Business:

9802 WESTCHASE DRIVE
TAMPA, FL 336261849 US

New Principal Place of Business:

9802 WESTCHASE DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 294928207 US

New Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 29492 US

FEI Number: 65-0580252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.
9100 SOUTH DADELAND BOULEVARD
C/O CRAIG DEARR SUITE - 1701
MIAMI, FL 331567817 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS, C.P.A., P.A.
9100 SOUTH DADELAND BOULEVARD
C/O CRAIG DEARR SUITE - 1701
MIAMI, FL 33156 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERS, STEVEN
Address: 260 SEVEN FARMS DRIVE SUITE - C
City-St-Zip: DANIEL ISLAND, SC 294928207 US

Title: S () Delete
Name: SILVERS, JOY
Address: 260 SEVEN FARMS DRIVE SUITE - C
City-St-Zip: DANIEL ISLAND, SC 294928207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERS, STEVEN
Address: 260 SEVEN FARMS DRIVE SUITE - C
City-St-Zip: DANIEL ISLAND, SC 29492 US

Title: S (X) Change () Addition
Name: SILVERS, JOY
Address: 260 SEVEN FARMS DRIVE SUITE - C
City-St-Zip: DANIEL ISLAND, SC 29492 US

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: STEVEN SILVERS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date