

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17149

FILED
Jan 08, 2008
Secretary of State

Entity Name: STATION MANAGEMENT & CONSULTANTS, INC.

Current Principal Place of Business:

10329-6 ATLANTIC BL VD
JACKSONVILLE, FL 32225

New Principal Place of Business:

3359 N. OCEANSHORE DR,
FLAGLER BEACH, FL 32136

Current Mailing Address:

10329-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

310 LOVELAND DRIVE
MAGGIE VALLEY, NC 28751

FEI Number: 59-3037342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAYTON, LOUIS B
10329-6 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CRAYTON, LOUIS B
4122 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAYTON, LOUIS B.,
Address: 7930 CHASE MEADOWS DR. W.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAYTON, LOUIS B.,
Address: 310 LOVELAND DRIVE
City-St-Zip: MAGGIE VALLEY, NC 28751

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: LOUIS B. CRAYTON

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date