

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15927

FILED
Feb 22, 2011
Secretary of State

Entity Name: MIDTOWN SERVICE STATION, INC.

Current Principal Place of Business:

2601 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

300 SE 2ND STREET
8TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

301 E. LAS OLAS BLVD.
7TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 65-0031755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
STILES CORPORATION
300 SE 2ND ST
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
STILES CORPORATION
301 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STILES, TERRY W.
Address: 301 E. LAS OLAS BLVD. 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD
Name: HOGSETT, CLARK
Address: 301 E. LAS OLAS BLVD. 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TERRY W. STILES

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date