2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84010

Entity Name: 27-98 TRUCK STOP INC.

Current Principal Place of Business:

26937 CHATEAU DU LAC CT., SE BONITA SPRINGS, FL 34135

Current Mailing Address:

26937 CHATEAU DU LAC CT., SE BONITA SPRINGS, FL 34135

FEI Number: 25-2649421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALE, PAULINE A 26937 CHATEAU DU LAC. CT/SE BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2013

Secretary of State

CC0130940433

Officer/Director Detail:

Title PD Title ST

Name HALE, CLIFFORD D. Name HALE, PAULINE A.

Address 26937 CHATEAU DU LAC CT Address 26937 CHATEAU DU LAC CT City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

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: PAULINE A HALE

Electronic Signature of Signing Officer/Director Detail

VP TREA

03/30/2013 Date