2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582600

FILED May 03, 2010 Secretary of State

Entity Name: MILTON'S SERVICE STATION, INC.

Current Principal Place of Business: New Principal Place of Business:

404 N FEDERAL HWY

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

404 N FEDERAL HWY

BOYNTON BEACH, FL 33435 US

FEI Number: 59-1838735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APOSTOLOPOULOS, MILTON 163 DUKE DR. LAKE WORTH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: APOSTOLPOULOS, MILTIADIS

Address: 163 DUKE DR. City-St-Zip: LAKE WORTH, FL

Title: VD

Name: APOSTOLOPOULOS, ARGIRY

Address: 163 DUKE DR. City-St-Zip: LAKE WORTH, FL

Title: SD

Name: APOSTOLOPOULOS, IRENE Address: 5705 SO OLIVE AVENUE City-St-Zip: W. PALM BEACH, FL

Title: TE

Name: APOSTOLOPOULOS, ROUBINA

Address: 183 HARVARD DRIVE City-St-Zip: LAKE WORTH, FL

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: MILTIADIS APOSTOLPOULOS P 05/03/2010