

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30310

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: STATE ROAD 84 SERVICE STATION, INC.

**Current Principal Place of Business:**

1501 STATE RD. 84  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1501 STATE RD. 84  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 59-2271259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STATE RD 84 SERVICE STATION  
1501 ST RD 84  
FORT LAUDERDALE, FL 33315 US

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

KONSTANTOPOULOS, KOULA  
1501 ST RD 84  
FORT LAUDERDALE, FL 33315 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: KOULA KONSTANTOPOULOS

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: KONSTANTOPOULOS, KOU, LA  
Address: 721 COCOPLUM CIRCLE #5  
City-St-Zip: PLANTATION, FL

Title: DP ( ) Delete  
Name: PRAPAS, EFTHYMIOS,  
Address: 8531 NW 24 CT  
City-St-Zip: SUNRISE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: KONSTANTOPOULOS, KOULA  
Address: 721 COCOPLUM CIRCLE #5  
City-St-Zip: PLANTATION, FL

Title: DP (X) Change ( ) Addition  
Name: PRAPAS, EFTHYMIOS  
Address: 8531 NW 24 CT  
City-St-Zip: SUNRISE, FL

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: KOULA KONSTANTOPOULOS

VP

03/03/2009

Electronic Signature of Signing Officer or Director

Date