

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30310

FILED
Apr 28, 2011
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: KONSTANTOPOULOS, KOULA
Address: 721 COCOPLUM CIRCLE #5
City-St-Zip: PLANTATION, FL 33324

Title: DP
Name: PRAPAS, EFTHYMOS
Address: 8531 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

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: KOULA KONSTANTOPOULOS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date