

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H23156

Entity Name: FT. CAROLINE CITGO, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3651 ROGERO RD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3651 ROGERO RD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-2506264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBERG, FRED
4151 WOODCOCK DRIVE, SUITE 101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SAFER, ELIOT J
4348 SOUTHPOINT BLVD
SUITE 101
JACKSONVILLE, FL 32216 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: ELIOT J SAFER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAMI, ELIAS C
Address: 3467 JACONA DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD
Name: SHAMI, JOHN C
Address: 7405 FLORAL RIDGE DR
City-St-Zip: JACKSONVILLE, FL 32277

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: ELIAS C. SHAMI

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date