

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47865

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: TASO'S SERVICE STATION, INC.

## Current Principal Place of Business:

2801 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

2801 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

2801 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

## New Mailing Address:

2801 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064 US

FEI Number: 59-2754149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMBRINOUDIS, DESPINA P.  
6849 TOWN HARBOR BLVD. #1552  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

LAMBRINOUDIS, DESPINA P.  
2801 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: LAMBRINOUDIS, DESPINA PAMPOU  
Address: 6849 TOWN HARBOR BLVD. #1522  
City-St-Zip: LIGHTHOUSE POINT, FL 33433

Title: DS ( ) Delete  
Name: PAMPOUKAS, DEMETRA  
Address: 2351 N.E. 14TH ST #535  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DP ( ) Delete  
Name: HATGIVASSILIOU, STEVEN  
Address: 4741 NE 29TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: LAMBRINOUDIS, DESPINA PAMPOU  
Address: 2801 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DS (X) Change ( ) Addition  
Name: PAMPOUKAS, DEMETRA  
Address: 2351 N.E. 14TH ST #529  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DP (X) Change ( ) Addition  
Name: HATGIVASSILIOU, STEVEN  
Address: 4741 NE 29TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: DESPINA PAMPOUKAS LAMBRINOUDIS

DT

01/22/2009

Electronic Signature of Signing Officer or Director

Date