2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82626

FILED Jan 30, 2012 Secretary of State

Entity Name: TAMBORELLO SERVICE STATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1715 4TH AVE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1715 4TH AVE TAMPA, FL 33605 US

FEI Number: 59-2840287 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:

RAYMOND, JOHN J. 450 AUSTRALIAN AVE S. SUITE 400 WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD

Name: TAMBORELLO, JOSEPH Address: 1715 4TH AVE City-St-Zip: TAMPA, FL 33605 US

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: JOSEPH TAMBORELLO, SR. PD 01/30/2012