

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K94715

FILED
Apr 08, 2008
Secretary of State

Entity Name: BROADWAY SERVICE STATION, INC.

Current Principal Place of Business:

11257 ORANGE GROVE BLVD.
W. PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11257 ORANGE GROVE BLVD.
W. PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0127813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNILAL, HENRY B
6216 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 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: PTD () Delete
Name: MUNNILAL, RAGNAUTH R
Address: 11257 ORANGE GROVE BLVD
City-St-Zip: W. PALM BEACH, FL 33411

Title: VP/D () Delete
Name: MUNNILAL, JERRY
Address: 11257 ORANGE GROVE BLVD
City-St-Zip: W. PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MUNNILAL, RAMDIAL
Address: 11257 ORANGE GROVE BLVD
City-St-Zip: W. PALM BEACH, FL 33411

Title: VP/D (X) Change () Addition
Name: MUNNILAL, DEWATTIE
Address: 11257 ORANGE GROVE BLVD
City-St-Zip: W. PALM BEACH, FL 33411

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: RAMDIAL MUNNILAL

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date