

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018711

FILED
Aug 14, 2008
Secretary of State

Entity Name: GAS-N-GO PETROLEUM, INC.

Current Principal Place of Business:

5450 PALM BEACH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

8673 LITTLETON ROAD
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0983401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MUNAF
8673 LITTLTON ROAD
N. FORT MYERS, FL 33903 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: PSD () Delete
Name: RASHID, IMRAN
Address: 22 SE 20 CT.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: RASHID, MUNAF
Address: 8673 LITTLETON RD
City-St-Zip: N. FT. MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RASHID, ROXANE
Address: 17 SE 20 PL.
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROXANE RASHID

PSD

08/14/2008

Electronic Signature of Signing Officer or Director

Date