

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050154

FILED
Apr 30, 2011
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF SERVICE STATION DEALERS, INC.

Current Principal Place of Business:

1323 DERBYSHIRE RD.
HOLLY HILL, FL 321171817

New Principal Place of Business:

1321 DERBYSHIRE RD.
HOLLY HILL, FL 321171817

Current Mailing Address:

PO BOX 250326
HOLLY HILL, FL 321250326

New Mailing Address:

FEI Number: 59-1861804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TIFFANY, ROGER LEE
1321 DERBYSHIRE RD.
HOLLY HILL, FL 321171817 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: DCEO
Name: TIFFANY, ROGER LEE
Address: 1321 DERBYSHIRE RD.
City-St-Zip: HOLLY HILL, FL 321171817

Title: D
Name: TIFFANY, DEBRA L
Address: 1321 DERBYSHIRE RD.
City-St-Zip: HOLLY HILL, FL 321171817

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: ROGER LEE TIFFANY

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date