

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001958

FILED
Mar 12, 2012
Secretary of State

Entity Name: SHERIDAN GAS & FOOD & CAR WASH, INC.

Current Principal Place of Business:

7201 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
101
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 01-0763999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKUNNEL, JOSEPH
12585 SW 34 PLACE
DAVIE, FL 33330 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: P
Name: KARAKUNNEL, JOSEPH
Address: 12585 SW 34 PLACE
City-St-Zip: DAVID, FL 33330

Title: VP,S
Name: KARAKUNNEL, KATHERINA
Address: 12585 SW 34 PLACE
City-St-Zip: DAVIE, FL 33330

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 KARAKUNNEL

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date