

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167943

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA TRAVELCENTER - TRUCKSTOP GROUP, INC.

Current Principal Place of Business:

P O BOX 13086
TALLAHASSEE, FL 32317

New Principal Place of Business:

210 S. MONROE STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

P O BOX 13086
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-2875669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICK, STEPHEN S
2322 CLARE DR
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DICK, STEPHEN S
Address: 2322 CLARE DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VT () Delete
Name: DICK, KAY C
Address: 2322 CLARE DR
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN S. DICK

PS

04/28/2008

Electronic Signature of Signing Officer or Director

Date