

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018251

FILED
Apr 18, 2012
Secretary of State

Entity Name: DAY'S SERVICE STATION, INC.

Current Principal Place of Business:

11 RAILROAD AVENUE
ARGYLE, FL 32422

New Principal Place of Business:

11 ARGYLE RAILROAD AVENUE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

P.O. BOX 10
ARGYLE, FL 32422

New Mailing Address:

11 ARGYLE RAILROAD AVE
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-2269868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JOHN
11 RAILROAD AVENUE
ARGYLE, FL 32422 US

Name and Address of New Registered Agent:

DAY, JOHN
11 ARGYLE RAILROAD AVENUE
DEFUNIAK SPRINGS, FL 32435 US

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: JOHN DAY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAY, JOHN
Address: 11 ARGYLE RAILROAD AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: S
Name: COTTON, TERRI
Address: 11 ARGYLE RAILROAD AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: JOHN DAY

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date