

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103653

FILED
Jul 02, 2009
Secretary of State**Entity Name:** AUBURNDALE GAS & GO CORP.**Current Principal Place of Business:**421 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823**New Principal Place of Business:****Current Mailing Address:**421 HAVENDALE BOULEVARD
AUBURNDALE, FL 33823**New Mailing Address:****FEI Number:** 20-3192690**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IQBAL, CHOWDHURY
9755 HINDEL CT.
BOYNTON BEACH, FL 33472 US**Name and Address of New Registered Agent:**CHOWDHURY, IQBAL
9755 HINDEL CT.
BOYNTON BEACH, FL 33472 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: IQBAL CHOWDHURY

07/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHOWDHURY, IQBAL
Address: 421 HAVENDALE BOULEVARD
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD () Change (X) Addition
Name: ISLAM, MOHAMMED M
Address: 350- 24TH STREET NW APT #K-107
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VPTD () Change (X) Addition
Name: SULTANA, MOSSAMMAT N
Address: 5088 PINE ABBY DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Change (X) Addition
Name: RAHMAN, MOHAMMED M
Address: 350-24TH STREET NW APT # H-201
City-St-Zip: WINTER HAVEN, FL 33880 US

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: IQBAL CHOWDHURY

DP

07/02/2009

Electronic Signature of Signing Officer or Director

Date