

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035871

FILED
May 13, 2008
Secretary of State

Entity Name: DAVIE SERVICE STATION INC

Current Principal Place of Business:

3350 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2691 DAVIE BLVD
FT LAUDERDALE, FL 33312

Current Mailing Address:

3350 DAVIE BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

2691 DAVIE BLVD
FT LAUDERDALE, FL 33312

FEI Number: 20-4476235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUCIANO SR
3586 SW 143 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DIAZ, LUCIANO
2691 DAVIE BLVD
FT LAUDERDALE, FL 33312 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: LUCIANO DIAZ

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LUCIANO SR
Address: 3350 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUCIANO
Address: 2691 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

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: LUCIANO DIAZ

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date