

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062789

FILED
Apr 29, 2011
Secretary of State

Entity Name: ASAP ROADSIDE SERVICES, CORP

Current Principal Place of Business:

750 E. SAMPLE RD., BLDG 6, BAY 5
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 EAST SAMPLE ROAD
BUILDING 6 - BAY 5
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E. SAMPLE RD., BLDG 6, BAY 5
POMPANO BEACH, FL 33064

New Mailing Address:

750 EAST SAMPLE RD
BUILDING 6 - BAY 5
POMPANO BEACH, FL 33064

FEI Number: 20-4813250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLAS, LUCIO S
2227 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: PD
Name: KALLAS, LUCIO S
Address: 2227 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD
Name: FRYDMAN, ABRAHAM M
Address: 111 NORTH POMPANO BEACH # 408
City-St-Zip: POMPANO BEACH, FL 33062

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: LUCIO KALLAS

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date