

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093630

FILED
Mar 31, 2009
Secretary of State

Entity Name: SAM SERVICE STATION, INC.

Current Principal Place of Business:

4026 COLUMBIA ST.
ORLANDO, FL 32805

New Principal Place of Business:

1208 BRUTON BLVD
ORLANDO, FL 32805

Current Mailing Address:

9351 LAKE FISCHER BLVD.
GOTHA, FL 34743

New Mailing Address:

FEI Number: 26-0759118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSYE, TESFAI
4026 COLUMBIA ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

KASSYE, TESFAI
1208 BRUTON BLVD
ORLANDO, FL 32805 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASSYE, TESFAI
Address: 4026 COLUMBIA ST.
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASSYE, TESFAI
Address: 1208 BRUTON BLVD
City-St-Zip: ORLANDO, FL 32805

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: KASSYE, TESFAI

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date