

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063305

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: GAS DEPOT 103 PETROLEUM CORP.

## Current Principal Place of Business:

3610 PARK CT.  
WESTON, FL 33332

## New Principal Place of Business:

1365 W 49TH ST  
HIALEAH, FL 33012

## Current Mailing Address:

3610 PARK CT.  
WESTON, FL 33332

## New Mailing Address:

1365 W 49TH ST  
HIALEAH, FL 33012

FEI Number: 90-0398563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUBER, MARTIN  
3610 PARK CT.  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

TAUBER, MARTIN  
1365 W 49TH ST  
HIALEAH, FL 33012 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: MARTIN TAUBER

06/16/2009

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: TAUBER, MARTIN  
Address: 3610 PARK CT.  
City-St-Zip: WESTON, FL 33332

Title: VP ( ) Delete  
Name: TAUBER, SANDRA  
Address: 3610 PARK CT.  
City-St-Zip: WESTON, FL 33332

Title: SEC ( ) Delete  
Name: TAUBER, SANDRA  
Address: 3610 PARK CT.  
City-St-Zip: WESTON, FL 33332

Title: TREA ( ) Delete  
Name: TAUBER, MARTIN  
Address: 3610 PARK CT.  
City-St-Zip: WESTON, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAUBER, MARTIN  
Address: 1365 W 49TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change ( ) Addition  
Name: TAUBER, SANDRA  
Address: 1365 W 49TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: SEC (X) Change ( ) Addition  
Name: TAUBER, SANDRA  
Address: 1365 W 49TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: TREA (X) Change ( ) Addition  
Name: TAUBER, MARTIN  
Address: 1365 W 49TH ST  
City-St-Zip: HIALEAH, FL 33012

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: MARTIN TAUBER

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date