2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092788

Entity Name: 168 SERVICE STATION INC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4550 NORTH UNIVERSITY DR
CORAL SPRING, FL 33065

4550 NORTH UNIVERSITY DR
CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4550 NORTH UNIVERSITY DR 373 NW 158TH AVE CORAL SPRING, FL 33065 HOLLYWOOD, FL 33028

FEI Number: 26-3537249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ ACCOUNTING & TAX SERVICES INC. 1770 W FLAGLER ST STE 6 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ESTEVEZ, DIONICIO A
 Name:
 ESTEVEZ, DIONICIO A

 Address:
 15892 NW 21 ST
 Address:
 373 NW 158TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

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: DIONICIO A ESTEVEZ P 02/26/2009

Electronic Signature of Signing Officer or Director

Date