

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021684

FILED
Mar 21, 2011
Secretary of State

Entity Name: POLK CITY TRUCK STOP INC

Current Principal Place of Business:

1821 SR-559
POLK CITY, FL 33868 US

New Principal Place of Business:

1821 STATE ROAD 559
POLK CITY, FL 33868 US

Current Mailing Address:

1821 SR-559
POLK CITY, FL 33868 US

New Mailing Address:

1821 STATE ROAD 559
POLK CITY, FL 33868 US

FEI Number: 26-4421615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSOUR, ASAD N
4747 W WATERS AVE
2202
TAMPA, FL 33614 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: P
Name: MANSOUR, ASAD N
Address: 4747 W WATERS AVE, 2202
City-St-Zip: TAMPA, FL 33614 US

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: ASAD MANSOUR

P

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date