

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044568

FILED
May 02, 2010
Secretary of State

Entity Name: E & H SERVICE STATION INC

Current Principal Place of Business:

2599 NE 163RD STREET
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2599 NE 163RD STREET
N MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-4930362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDWARD
2599 NE 163RD STREET
N MIAMI BEACH, FL 33160 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

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
Name: HERNANDEZ, EDWARD
Address: 2599 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: SEC
Name: HERNANDEZ, CEFERINA
Address: 2599 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160 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: EDWARD HERNADEZ

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date