

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067114

FILED
Apr 20, 2010
Secretary of State

Entity Name: LEGEND GAS STATION, INC.

Current Principal Place of Business:

500 NW 62ND STREET
SUITE 210
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

500 NW 62ND STREET
SUITE 210
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0707741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET
SUITE 210
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TOKATLILAR, BEKI
Address: 17555 COLLINS AVENUE #2007
City-St-Zip: SUNNY ISLES, FL 33160

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: BEKI TOKATLILAR

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date