2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082548

Entity Name: FORT MYERS SUNOCO, INC.

FILED Apr 11, 2012 Secretary of State

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

2241 PARK EIGHTY TWO DR. FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

2241 PARK EIGHTY TWO DR. FT MYERS, FL 33905

FEI Number: 27-1067790 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:

HOSSAIN, MOHAMMED A
5911 WALNUT PARK LN.
FORT PIERCE, FL 34951 US

AKTHER, AZIM
5911 WALNUT PARK LN.
FORT PIERCE, FL 34951 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: AZIM AKTHER 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: AKTHER, AZIM

Address: 5911 WALNUT PARK LN City-St-Zip: FORT PIERCE, FL 34951

Title: S,D

Name: ABADIN, JAYNAL

Address: 6655 NO SOCRUM LOOP RD City-St-Zip: LAKELAND, FL 33809

Title: O

 Name:
 KHAN, TAUHIDUL

 Address:
 1466 24TH AVE SW

 City-St-Zip:
 VERO BEACH, FL 32962

Title: [

 Name:
 MOHAMMED, HOSSAIN I

 Address:
 7520 OMNI LN APT 203

 City-St-Zip:
 FORT MYERS, FL 33905

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: MOHAMMED HOSSAIN D 04/11/2012