

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091205

Entity Name: THE FILL STATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1929 RALLY LN
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

P O BOX 101
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 27-1283621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEUBERT, MARK S
1929 RALLY LN
HOLIDAY, FL 34690 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: PSTD
Name: SEUBERT, MARK S
Address: 1929 RALLY LN
City-St-Zip: HOLIDAY, FL 34690

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: MARK S SEUBERT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date