

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012418

FILED
Feb 09, 2012
Secretary of State

Entity Name: TRAVEL CENTER OF SOUTH BAY, INC.

Current Principal Place of Business:

10425 BERMUDA DRIVE
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

10425 BERMUDA DRIVE
HOLLYWOOD, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, JAY
10425 BERMUDA DRIVE
HOLLYWOOD, FL 33026 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: GOLDMAN, JAY
Address: 10425 BERMUDA DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

Title: VP
Name: SAVITS, CHRIS
Address: 10425 BERMUDA DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

Title: T
Name: WEISBERG, LARRY
Address: 10425 BERMUDA DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

Title: S
Name: AISENBERG, BRENDA
Address: 10425 BERMUDA DRIVE
City-St-Zip: HOLLYWOOD, FL 33026

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: JAY GOLDMAN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date