

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016053

FILED
Feb 21, 2012
Secretary of State

Entity Name: ATLANTIC BLVD SERVICE STATION, CORP

Current Principal Place of Business:

2511 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

9535 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 27-1962675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JOEY
9535 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 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: KLEIN, DAVID
Address: 23408 SAVONA COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: KLEIN, JOEY
Address: 9535 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446 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: DAVID KLEIN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date