

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000058458

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** 1 STOP GAS SERVICE INC.

**Current Principal Place of Business:**

1474 W 44 TERRACE  
HIALEAH, FL 33012

**New Principal Place of Business:**

475 W 27 ST  
HIALEAH, FL 33010

**Current Mailing Address:**

1474 W 44 TERRACE  
HIALEAH, FL 33012

**New Mailing Address:**

475 W 27 ST  
HIALEAH, FL 33010

**FEI Number:** 27-3049495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, PAUL P  
1474 W 44 TERRACE  
HIALEAH, FL 22012 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, PAUL  
1474 W 44 TERRACE  
HIALEAH, FL 33012 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: PAUL RODRIGUEZ

01/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: RODRIGUEZ, PAUL  
Address: 1474 W 44 TERRACE  
City-St-Zip: HIALEAH, FL 33012 US

Title: P  
Name: COLLADO, MARLENE L  
Address: 1474 W 44 TERRACE  
City-St-Zip: HIALEAH, FL 33012 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: MARLENE COLLADO

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date