

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000060910

FILED
Jul 19, 2011
Secretary of State

Entity Name: FLORIDA 595 TRAVEL CENTER CORP.

Current Principal Place of Business:

2705 BURRIS ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2705 BURRIS ROAD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-3142947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUSER, STEVEN D
4751 S.W. 30TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BRAUSER, STEVEN D
2705 BURRIS ROAD
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

07/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAUSER, STEVEN D
Address: 2705 BURRIS ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: V P
Name: TANELLA, JOHN M
Address: 2705 BURRIS ROAD
City-St-Zip: DAVIE, FL 33314 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: STEVEN BRAUSER

P

07/19/2011

Electronic Signature of Signing Officer or Director

Date