

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097279

Entity Name: SHERIDAN KWIK STOP INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2402 SHERIDAN STREET
BAY A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2402 SHERIDAN STREET
BAY A
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-4118358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, AMBREEN K
2402 SHERIDAN STREET
BAY A
HOLLYWOOD, FL 33020 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: PDT
Name: LAKHANI, AMBREEN K
Address: 19670 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPDS
Name: KHAN, EMAD
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: AMBREEN K. LAKHANI

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date