2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097279

Entity Name: SHERIDAN KWIK STOP INC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2402 SHERIDAN STREET

BAY A

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2402 SHERIDAN STREET

BAY A

HOLLYWOOD, FL 33020 US

FEI Number: 27-4118358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAKHANI, AMBREEN K 2402 SHERIDAN STREET BAY A

HOLLYWOOD, FL 33020 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 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 PDT 04/09/2012