

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099856

FILED
Apr 30, 2011
Secretary of State

Entity Name: STATE ROAD 84 GAS & GO CORP

Current Principal Place of Business:

345 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

23408 SAVONA COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

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: PRES
Name: KLEIN, DAVID
Address: 23408 SAVONA COURT
City-St-Zip: BOCA RATON, FL 33433

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

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: JOEY KLEIN

V P

04/30/2011

Electronic Signature of Signing Officer or Director

Date