

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100364

FILED
Mar 29, 2011
Secretary of State

Entity Name: COMMONWEALTH GAS STATION, INC.

Current Principal Place of Business:

4350 WEST BROWARD BOULEVARD
PLANTATION, FL 33317

New Principal Place of Business:

4350 WEST BROWARD BLVD
PLANTATION, FL 33317

Current Mailing Address:

4350 WEST BROWARD BOULEVARD
PLANTATION, FL 33317

New Mailing Address:

16370 N.W. 8TH DRIVE
PEMBROKE PINES, FL 33028

FEI Number: 27-4237570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALKIT, SAPPAL S
16370 N.W. 8TH DRIVE
PEMBROKE PINES, FL 33028 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: MSSAPPAL

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SAPPAL, MALKIT S
Address: 4350 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

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: MSSAPPAL

DPST

03/29/2011

Electronic Signature of Signing Officer or Director

Date