

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013252

FILED
Apr 12, 2012
Secretary of State

Entity Name: SHERIDAN MARATHON FUEL INC

Current Principal Place of Business:

2440 N FL - 7 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

6391 STIRLING ROAD
DAVIE, FL 33314 US

Current Mailing Address:

2440 N FL - 7 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

6391 STIRLING ROAD
DAVIE, FL 33314 US

FEI Number: 27-4837240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DANIEL
2440 N FL - 7 SHERIDAN ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DIAZ, DANIEL
6391 STIRLING 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: DANIEL DIAZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, DANIEL
Address: 6391 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: HERRERA, EDEN
Address: 6391 STIRLING 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: DANIEL DIAZ

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date