

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000026993

Entity Name: SUPER STOP #501, INC.

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

317 E COPANS RD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

317 E COPANS RD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0431313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDELLATIF, MAMOON
317 E COPANS RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SHEIKH, MAHA
3540 COCO LAKE DR
COCONUT CREEK, FL 33073 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: MAHA SHEIKH

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEIKH, MAHA
Address: 3540 COCO LAKE DR
City-St-Zip: COCONUT CREEK, FL 33073 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: MAHA SHEIKH

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date