

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027166

Entity Name: SUPER STOP #301, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

4800 N FEDERAL HIGHWAY, STE 200E  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

19766 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

**New Mailing Address:**

FEI Number: 65-0425238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEWMARK, TRACY B ESQ  
2650 WEST STATE ROAD 84  
101C  
FORT LAUDERDALE, FL 33312 US

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

THE NEWMARK LAW FIRM, PA  
2650 WEST STATE ROAD 84  
101C  
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPTS  
Name: BNK REAL ESTATE, LLC  
Address: 19766 DINNER KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33498

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: MASROOR RAB

Electronic Signature of Signing Officer or Director

MGR

04/29/2011

Date