

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027166

Entity Name: SUPER STOP #301, INC.

FILED
Apr 27, 2012
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:

4800 N FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431 US

FEI Number: 65-0425238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
200E
BOCA RATON, FL 33431 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 NEWMARK, ESQ.

04/27/2012

Electronic Signature of Registered Agent

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: BNK REAL ESTATE LLC

DPTS

04/27/2012

Electronic Signature of Signing Officer or Director

Date