

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072492

Entity Name: PASADENA CITGO, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

8060 BERMUDA POINT LANE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8060 BERMUDA POINT LANE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0446744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILLIAM C III
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARTER, VICKY
8060 BERMUDA POINT LANE
DAVIE, FL 33328 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: VICKY CARTER

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, VICKY G
Address: 8060 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

Title: ST
Name: CARTER, THOMAS L
Address: 8060 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

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: VICKY CARTER

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date