

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084847

FILED
Feb 20, 2012
Secretary of State

Entity Name: GIL SERVICE STATION, INC.

Current Principal Place of Business:

5392 PALM AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6921 LOCHNESS DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0455449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL, JOSE R
6921 LOCHNESS DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIL, JOSE R
Address: 6921 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DT
Name: FAIRBANKS, MARLENE
Address: 6921 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS
Name: GIL, GEORGE R
Address: 6921 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: DV
Name: GIL, FRANK
Address: 6921 LOCHNESS DR
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE R GIL

DP

02/20/2012

Electronic Signature of Signing Officer or Director

Date