2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043566

Entity Name: AEGEAN OF CENTRAL FLORIDA, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

498 PALM SPRINGS DRIVE 498 PALM SPRINGS DRIVE

SUITE 100 100

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

498 PALM SPRINGS DRIVE 1010 NORTH STREET

SUITE 100 LONGWOOD, FL 32750 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3383635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOA, VU

1010 NORTH STREET LONGWOOD, FL 32750 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: HOA VU 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST Name: VU, HOA A

Address: 498 PALM SPRINGS DRIVE, SUITE 100 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HOA VU P 05/01/2012