

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062029

Entity Name: SUPER STOP #407, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

4800 N FEDERAL HIGHWAY
SUITE 200E
BOCA RATON, FL 33431

Current Mailing Address:

19766 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

4800 N FEDERAL HIGHWAY
SUITE 200E
BOCA RATON, FL 33431

FEI Number: 65-0750720

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

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
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

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date