

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062029

Entity Name: SUPER STOP #407, INC.

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0750720

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: 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: BNK REAL ESTATE LLC

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date