2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069882

Entity Name: ENERGY SERVICE STATION, CORP.

FILED May 03, 2010 Secretary of State

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

14333 SW 62ND ST MIAMI, FL 331831905

Current Mailing Address: New Mailing Address:

14333 SW 62ND ST MIAMI, FL 331831905

FEI Number: 65-0688917 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:

MESAS, JOSE 14333 SW 62ND ST MIAMI, FL 331831905 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MESAS, JOSE

 Address:
 14333 SW 62ND ST

 City-St-Zip:
 MIAMI, FL 331831905

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 MESAS PSTD 05/03/2010