

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000017140

FILED
Sep 06, 2006
Secretary of State

Entity Name: SUPER STOP ST. PETERSBURG, INC.

Current Principal Place of Business:

6221 W. ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

9 SEAFORD PLACE
BOYNTON BEACH, FL 33426

Current Mailing Address:

6221 W. ATLANTICE BLVD
MARGATE, FL 33063

New Mailing Address:

9 SEAFORD PLACE
BOYNTON BEACH, FL 33426

FEI Number: 65-0728020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, DENISE
6221 W. ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CHOWDHURY, MOHAMMED O
9 SEAFORD PLACE
BOYNTON BEACH, FL 33426 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: MOHAMMED O. CHOWDHURY

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: QURESHI, DENISE
Address: 6221 W. ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHOWDHURY, MOHAMMED O
Address: 9 SEAFORD PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPST () Change (X) Addition
Name: CHOWDHURY, FATEMA
Address: 9 SEAFORD PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMED O. CHOWDHURY

DPST

09/06/2006

Electronic Signature of Signing Officer or Director

Date