

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027302

Entity Name: SUPER STOP #158, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1000311

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

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SUPER STOP EXPRESS, INC.
Address: 4800 N. FEDERAL HWY., STE 200E
City-St-Zip: BOCA RATON, FL 33143

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

Electronic Signature of Signing Officer or Director

D

04/29/2011

Date