

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000080420

Entity Name: SUPER STOP #802, INC.

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0780547

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 NEWMARK

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSH HASHANAH HOLDING COMPANY, INC.
Address: 4800 N. FEDERAL HWY, STE 200E
City-St-Zip: BOCA RATON, FL 33431

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: TRACY NEWMARK OBO ROSH HASHANAH HOLDING CO D

09/09/2010

Electronic Signature of Signing Officer or Director

Date