

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080428

Entity Name: SUPER STOP #805, INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

3106 CARDINAL BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

3106 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

6221 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

3106 CARDINAL DRIVE
VERO BEACH, FL 32963

FEI Number: 65-0780680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, ASUTOSH H
3106 CARDINAL BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PATEL, ASUTOSH I
3106 CARDINAL DRIVE
VERO BEACH, FL 32963 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: PATEL ASUTOSH I

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PST () Delete
Name: PATEL, ASUTOSH
Address: 3106 CARDINAL BLVD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: PATEL, CHETANA A
Address: 3106 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: P/T (X) Change () Addition
Name: PATEL, ASUTOSH I
Address: 3106 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: PATEL ASUTOSH I

P/T

04/07/2007

Electronic Signature of Signing Officer or Director

Date