

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048141

FILED
Jan 15, 2009
Secretary of State

Entity Name: BERMANS SERVICE STATION, INC.

Current Principal Place of Business:

2333 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2333 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0834808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ADAM
2333 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, ALAN
Address: 1780 NW 104TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33071

Title: D () Delete
Name: BERMAN, CAROLE
Address: 1780 NW 10TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: BERMAN, ADAM
Address: 1740 SW 67TH TERR
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: BERMAN, DAVID
Address: 2333 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADAM BERMAN

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date