

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048141

FILED
Apr 05, 2011
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 MR
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

OFFICERS AND DIRECTORS:

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

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

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

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: ADAM BERMAN

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date