

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000048141

**FILED**  
**Jan 17, 2012**  
**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

MR

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date