

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000060665

FILED
Oct 02, 2007
Secretary of State**Entity Name:** 54TH AVENUE SUNSHINE PETRO, INC.**Current Principal Place of Business:**6201 54TH AVENUE N.
ST. PETERSBURG, FL 337091701**New Principal Place of Business:****Current Mailing Address:**6201 54TH AVENUE N.
ST. PETERSBURG, FL 337091701**New Mailing Address:****FEI Number:** 59-3521099**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**IMSEIS, JACK
6201 54TH AVENUE NORTH
ST. PETERSBURG, FL 33709 US**Name and Address of New Registered Agent:**IMSAIS, JAMES N
4328 BRANDON RIDGE DRIVE
VALRICO, FL 33594 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: JAMES N. IMSAIS

10/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: IMSAIS, JAMES N
Address: 4328 BRANDON RIDGE DR.
City-St-Zip: VALRICO, FL 335945556

Title: PD (X) Delete
Name: IMSAIS, JOSEPH
Address: 2560-62ND AVENUE NORTH #236
City-St-Zip: ST PETERSBURG, FL 33702

Title: VD (X) Delete
Name: IMSEIS, JACK
Address: 9905-66TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: STD (X) Delete
Name: IMSEIS, RJOHN
Address: 705 BAYSIDE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Delete
Name: IMSEIS, JAMES
Address: 4328 BRANDON RIDGE DRIVE
City-St-Zip: VALRICO, FL 33595

Title: D (X) Delete
Name: IMSEIS, JAMAL
Address: 4328 BRANDON RIDGE DRIVE
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: IMSAIS, JAMES N
Address: 4328 BRANDON RIDGE DR.
City-St-Zip: VALRICO, FL 335945556

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

Title: () Change () Addition
Name:
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Title: () Change () Addition
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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: JAMES N. IMSAIS

DPST

10/02/2007

Electronic Signature of Signing Officer or Director

Date