

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107425

Entity Name: KWIK STOP #2608, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

290 LOCK RD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0973352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, III, R. BOWEN ESQ
C/O GILLESPIE & ALLISON, P.A.
1515 S. FEDERAL HWY., STE. 306
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, RANA M
Address: 18344 CORAL SANDS WAY
City-St-Zip: BOCA RATON, FL 33498

Title: SD () Delete
Name: KHAN, JHARNA
Address: 1660 NW 3RD ST
City-St-Zip: DEER FIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: KHAN, JHARNA
Address: 10108 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: J. KHAN

SD

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date