2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107425

Entity Name: KWIK STOP #2608, INC.

FILED Mar 31, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

290 LOCK RD

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1660 NW 3RD STREET DEERFIELD BEACH, FL 33442

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

1731 NW 2ND ST APT#D2

DEERFIELD BEACH, FL 33442 US

KARIM, FARZANA

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: FARZANA KARIM 03/31/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KHAN, RANA M Name:

18344 CORAL SANDS WAY Address: City-St-Zip: BOCA RATON, FL 33498

Title: SD

Name: KHAN, JHARNA

Address: 10108 EL PARAISO PLACE DELRAY BEACH, FL 33446 City-St-Zip:

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: RANA M KHAN PD 03/31/2010