2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107425

Entity Name: KWIK STOP #2608, INC.

FILED Apr 27, 2012 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 P.O BOX 4488 DEERFIELD BEACH, FL 33442 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: KHAN, SAMUEL 290 LÓCK RD DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KHAN, SAMUEL

 Address:
 281 FORSYTH STREET

 City-St-Zip:
 BOCA RATON, FL 334873217

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: SAMUEL KHAN P 04/27/2012