

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000111363

Entity Name: POMPANO TRUCKSTOP, INC.

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

1101 NW 31ST AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1101 NW 31ST AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0970679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHULLAR, ALLOUDIN
1101 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: PDS
Name: BHULLAR, ALLOUDIN
Address: 3080 SW 139TH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: VPS
Name: CHOWDHURY, NAWSHAD H
Address: 18681 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ALLOUDIN BHULLAR

PDS

05/25/2010

Electronic Signature of Signing Officer or Director

Date