

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04766

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARJAY GAS STATION OF FLORIDA, INC.

Current Principal Place of Business:

4350 W BROWARD BLVD
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

16537 BOCA DELRAY DR
DELRAY BEACH, FL 33484 US

New Mailing Address:

4350 W BROWARD BLVD
PLANTATION, FL 33317 US

FEI Number: 65-0207925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN QUITTNER P.A.
7501 NW 4 ST
SUITE 101
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTIGNOLA, JERRY
Address: 16537 BOCA DELRAY DR
City-St-Zip: DELRAY BEACH, FL

Title: STD () Delete
Name: COTIGNOLA, MARY
Address: 16537 BOCA DELRAY DR
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY COTIGNOLA

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date