

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04766

FILED
Apr 05, 2010
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:

4350 W BROWARD BLVD
PLANTATION, FL 33317 US

New Mailing Address:

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:

ASLANIAN & ASLANIAN
511 NE THIRD AVENUE
2ND FLOOR
FORT LAUDERDALE, FL 33301 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: GEORGE H. ASLANIAN

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COTIGNOLA, JERRY
Address: 16537 BOCA DELRAY DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: STD
Name: COTIGNOLA, MARY
Address: 16537 BOCA DELRAY DR
City-St-Zip: DELRAY BEACH, FL 33484

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: JERRY COTIGNOLA

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date