

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43802

Entity Name: VOLVOSTOP, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

557 NE 26 COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

7588 NW 59 WAY
PARKLAND, FL 33067 US

Current Mailing Address:

557 NE 26 COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

7588 NW 59 WAY
PARKLAND, FL 33067 US

FEI Number: 65-0350363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, LEON
557 NORTHEAST 26TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BURTON, LEON
7588 NW 59TH WAY
PARKLAND, FL 33067 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: _____

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BURTON, LEON,
Address: 557 N.E. 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: COO () Delete
Name: BURTON, GLORIA,
Address: 557 N.E. 26TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: COO () Delete
Name: BURTON, GLORIA
Address: 557 NE 26 CT
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BURTON, LEON,
Address: 7588 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: BURTON, GLORIA
Address: 7588 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

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: LEON BURTON

O

04/03/2009

Electronic Signature of Signing Officer or Director

Date