

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031838

FILED
Mar 30, 2009
Secretary of State**Entity Name:** SNAPPY CONVENIENCE STORE, INC.**Current Principal Place of Business:**115 SOUTHEAST 10TH STREET
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**115 SOUTHEAST 10TH STREET
DEERFIELD BEACH, FL 33441 US**New Mailing Address:****FEI Number:** 65-1089923**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUSEIN, FAIZ A
115 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**AL-MADI, FARES M
115 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 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: FARES M AL-MADI

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KASHOU, GHASSAN
Address: 115 SOUTHEAST 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: AL-FALAH, FALAH
Address: 115 SOUTHEAST 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: AL-MADI, FARES M
Address: 3770 N 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FALAH ALFALAH

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date