

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455219

Entity Name: FUEL MART, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

C/O SPENCE MARSTON BUNCH MORRIS & CO
250 N BELCHER RD #100
CLEARWATER, FL 34625

Current Mailing Address:

C/O SPENCE MARSTON BUNCH MORRIS & CO
250 N BELCHER RD #100
CLEARWATER, FL 34625

New Principal Place of Business:

C/O SPENCE MARSTON BUNCH MORRIS & CO
250 N BELCHER RD #100
CLEARWATER, FL 33765

New Mailing Address:

C/O SPENCE MARSTON BUNCH MORRIS & CO
250 N BELCHER RD #100
CLEARWATER, FL 33765

FEI Number: 59-1547690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, ROBERT B
250 N BELCHER RD
#100
CLEARWATER, FL 34625 US

Name and Address of New Registered Agent:

SPENCE, ROBERT B
250 N BELCHER RD
#100
CLEARWATER, FL 33765 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SPENCE, ROBERT B
Address: 250 N BELCHER RD #100
City-St-Zip: CLEARWATER, FL 34625

Title: VP () Delete
Name: MARSTON, R MICHAEL
Address: 250 N BELCHER RD #100
City-St-Zip: CLEARWATER, FL 34625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SPENCE, ROBERT B
Address: 250 N BELCHER RD #100
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Change () Addition
Name: MARSTON, R MICHAEL
Address: 250 N BELCHER RD #100
City-St-Zip: CLEARWATER, FL 33765

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: ROBERT B SPENCE

SCORE

04/27/2009

Electronic Signature of Signing Officer or Director

Date