

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552981

FILED
Apr 10, 2009
Secretary of State

Entity Name: DION'S QUIK MARTS, INC.

Current Principal Place of Business:

638 UNITED STREET
P.O. BOX 1209
KEY WEST, FL 33041

New Principal Place of Business:

638 UNITED STREET
KEY WEST, FL 33041

Current Mailing Address:

P O BOX 1209
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0449033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, PAUL
400 ROSAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 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: P () Delete
Name: DION, LAWRENCE R.
Address: 638 UNITED STREET
City-St-Zip: KEY WEST, FL

Title: VPS () Delete
Name: BANKS, SUZANNE D.
Address: 638 UNITED STATE
City-St-Zip: KEY WEST, FL 33040

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: SUZANNE D BANKS

VPS

04/10/2009

Electronic Signature of Signing Officer or Director

Date