

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552981

FILED
Feb 16, 2011
Secretary of State

Entity Name: DION'S QUIK MARTS, INC.

Current Principal Place of Business:

638 UNITED STREET
KEY WEST, FL 33041

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DION, LAWRENCE R.
Address: 638 UNITED STREET
City-St-Zip: KEY WEST, FL

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

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: SUZANNE D BANKS

VPST

02/16/2011

Electronic Signature of Signing Officer or Director

Date