

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004046

FILED
Jul 13, 2009
Secretary of State

Entity Name: UPPY'S CONVENIENCE STORES, INC.

Current Principal Place of Business:

4900 WEST HUNDRED ROAD
CHESTER, VA 23831

New Principal Place of Business:

Current Mailing Address:

4900 WEST HUNDRED ROAD
CHESTER, VA 23831

New Mailing Address:

FEI Number: 54-1766927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPHOFF, BRIAN A
1800 BAYSHORE DRIVE
TERRA CEIA, FL 34250 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: UPHOFF, STEVEN M
Address: 15642 CHESDIN LANDING TERRACE
City-St-Zip: CHESTERFIELD, VA 23838

Title: VS () Delete
Name: UPHOFF, LINDA M
Address: 15642 CHESDIN LANDING TERRACE
City-St-Zip: CHESTERFIELD, VA 23838

Title: C () Delete
Name: UPHOFF, STEVEN M
Address: 4900 WEST HUNDRED ROAD
City-St-Zip: CHESTER, VA 23831

Title: VC () Delete
Name: UPHOFF, LINDA M
Address: 4900 WEST HUNDRED ROAD
City-St-Zip: CHESTER, VA 23831

Title: D () Delete
Name: MOORE, CASSANDRA M
Address: 4900 WEST HUNDRED ROAD
City-St-Zip: CHESTER, VA 23831

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:

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: STEVEN UPHOFF

PT

07/13/2009

Electronic Signature of Signing Officer or Director

Date