

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94962

FILED
Apr 13, 2009
Secretary of State

Entity Name: BY-PASS MINI-MART AND WAREHOUSES, INC.

Current Principal Place of Business:

6121 DOGWOOD DR.
MILTON, FL 32570 US

New Principal Place of Business:

6075 DOGWOOD DR.
MILTON, FL 32570 US

Current Mailing Address:

6121 DOGWOOD DR.
MILTON, FL 32570 US

New Mailing Address:

P. O. BOX 644
MILTON, FL 32572 US

FEI Number: 59-2296347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, S. ELLEN
5650 MEADOWLARK LANE
MILTON, FL 32570 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: CARVER, S. ELLEN
Address: P.O. BOX 644
City-St-Zip: MILTON, FL 32572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: S. ELLEN CARVER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date