## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12334

Entity Name: PATH MART CORP.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O NORMAN C. SUDDUTH, JR. 5215 PENNOCK POINT ROAD 5215 PENNOCK POINT ROAD JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

C/O NORMAN C. SUDDUTH, JR. 5215 PENNOCK POINT ROAD 5215 PENNOCK POINT ROAD JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUDDUTH, JR., NORMAN C.
5215 PENNOCK POINT ROAD
JUPITER, FL 33458 US

SUDDUTH, NORMAN C
5215 PENNOCK POINT ROAD
JUPITER, FL 33458 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: NORMAN C. SUDDUTH 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: SUDDUTH, JR., NORMAN, C. Name: SUDDUTH, NORMAN C

Address: 5215 PENNOCK POINT RD. Address: 5215 PENNOCK POINT RD. City-St-Zip: JUPITER, FL 33458 US City-St-Zip: JUPITER, FL 33458 US

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: NORMAN C. SUDDUTH PD 01/16/2009