

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98850

FILED
Feb 26, 2009
Secretary of State

Entity Name: ANCHOR MINI MART, INC.

Current Principal Place of Business:

ANCHOR MINI MART
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

ANCHOR MINI MART
207 CORONADO DRIVE
CLEARWATER BEACH, FL 33767

Current Mailing Address:

207 CORANADO DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-3066436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACEY, MARLYN
207 CORANADO DRIVE
CLEARWATER BCH., FL 34630 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: TRACEY, MARLYN,
Address: 207 CORANADO DRIVE
City-St-Zip: CLEARWATER BCH., FL 346302431

Title: VP () Delete
Name: TRACEY, CHRIS M.,
Address: 207 CORANADO DRIVE
City-St-Zip: CLEARWATER BCH., FL 346302431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TRACEY, MARLYN PRES.
Address: 207 CORANADO DRIVE
City-St-Zip: CLEARWATER BCH., FL 346302431

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: MARLYN TRACEY

PRES

02/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date