2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98850

FILED Mar 06, 2012 Secretary of State

Entity Name: ANCHOR MINI MART, INC.

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

ANCHOR MINI MART 207 CORONADO DRIVE CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

207 CORANADO DRIVE CLEARWATER BEACH, FL 33767

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

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

TRACEY, MARLYN 207 CORANADO DRIVE CLEARWATER BCH., FL 34630 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRACEY, MARLYN
Address: 207 CORANADO DRIVE

City-St-Zip: CLEARWATER BCH., FL 346302431

Title: VP

Name: TRACEY, MARLYN PRES. Address: 207 CORANADO DRIVE

City-St-Zip: CLEARWATER BCH., FL 346302431

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: MARLYN TRACEY P 03/06/2012