

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11802

Entity Name: M. & K. SEVEN ELEVEN, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

711 30TH AVE W
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

C/O D.E. ROBINSON
7168 ROE DE PALISADES
SARASOTA, FL 34238 US

New Mailing Address:

C/O D.E. ROBINSON
7168 RUE DE PALISADES
SARASOTA, FL 34238 US

FEI Number: 65-0139846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, DANIEL E.
7168 RUE DE PALISADES
SARASOTA, FL 34238 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: PST () Delete
Name: ROBINSON, DANIEL E.
Address: 7168 ROE DE PALISADES
City-St-Zip: SARASOTA, FL 34238

Title: V () Delete
Name: ROBINSON, JOANNE
Address: 7168 ROE DE PALISADES
City-St-Zip: SARASOTA, FL 34238

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROBINSON, DANIEL E.
Address: 7168 RUE DE PALISADES
City-St-Zip: SARASOTA, FL 34238

Title: V (X) Change () Addition
Name: ROBINSON, JOANNE
Address: 7168 RUE DE PALISADES
City-St-Zip: SARASOTA, FL 34238

Title: VP () Change (X) Addition
Name: BOATWRIGHT, DIANE H
Address: 3111 HEATHERWOOD LANE
City-St-Zip: SARASOTA, FL 34235

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: DANIEL E. ROBINSON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date