

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004957

Entity Name: ROYAL MINI MART INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7570 STARKEY RD.
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

7570 STARKEY RD.
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-3691543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TON, VINH
7570 STARKEY RD.
SEMINOLE, FL 33777 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: PV () Delete
Name: TON, VINH
Address: 13580 TRADITION DR.
City-St-Zip: SEMINOLE, FL 33776

Title: TS () Delete
Name: TRAN, HANH
Address: 13580 TRADITION DR.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: TON, VINH
Address: 7570 STARKEY RD.
City-St-Zip: SEMINOLE, FL 33777

Title: TS (X) Change () Addition
Name: TRAN, HANH
Address: 7570 STARKEY RD.
City-St-Zip: SEMINOLE, FL 33777

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: VINH TON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date