

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025407

FILED
Apr 19, 2011
Secretary of State

Entity Name: MINI MART, INC.

Current Principal Place of Business:

217 W. HIBISCUS BLVD.
MELBOURNE, FL 32910

New Principal Place of Business:

217 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address:

217 W. HIBISCUS BLVD.
MELBOURNE, FL 32910

New Mailing Address:

217 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

FEI Number: 65-1085555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, NILESH M
3400 POSEIDON WAY
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

Title: P
Name: GANDHI, DINESH C
Address: 595 NEWPORT DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: S
Name: GANDHI, KAILASH
Address: 595 NEWPORT DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: T
Name: GANDHI, URAVASHI M
Address: 3400 POSEIDON WAY
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: GANDHI, MANHAR C
Address: 3400 POSEIDON WAY
City-St-Zip: INDIALANTIC, FL 32903

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: DINESH GANDHI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date