

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060656

FILED
Jan 12, 2012
Secretary of State

Entity Name: DAR BEE'S KWIK STOP, INC.

Current Principal Place of Business:

5044 OLD SPANISH TRAIL
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

5044 OLD SPANISH TRAIL
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 86-1065842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, LESLIE E
5044 OLD SPANISH TRAIL
MARIANNA, FL 32448 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: DP
Name: DARBY, LESLIE E
Address: 5044 OLD SPANISH TRAIL
City-St-Zip: MARIANNA, FL 32448

Title: DSTV
Name: DARBY, KIM W
Address: 5044 OLD SPANISH TRAIL
City-St-Zip: MARIANNA, FL 32448

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: LESLIE E DARBY

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date