

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095377

FILED
Apr 06, 2007
Secretary of State

Entity Name: BLESSINGS MINI MART INC.

Current Principal Place of Business:

901 N. HERCULES AVE.
STE C
CLEARWATER, FL 33765

New Principal Place of Business:

5405 9TH STREET NORTH
ST. PETERSBURG, FL 33703

Current Mailing Address:

901 N. HERCULES AVE.
STE. C
CLEARWATER, FL 33765

New Mailing Address:

5405 9TH STREET NORTH
ST. PETERSBURG, FL 33703 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS, P.A.
901 N. HERCULES AVE.
STE. C
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GEORGE G. PAPPAS, P.A.
1822 NORTH BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 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: GEORGE G. PAPPAS

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPPAS, GEORGE G
Address: 901 N. HERCULES AVE., STE. C
City-St-Zip: CLEARWATER, FL 33765

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFIQ, AHMED
Address: 220 MAIN STREET
City-St-Zip: BEACON, NY 12508 US

Title: P S () Change (X) Addition
Name: RAFIQ, AHMED
Address: 220 MAIN STREET
City-St-Zip: BEACON, NY 12508 US

Title: VP T () Change (X) Addition
Name: GILLANI, SHERALI
Address: 5405 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AHMED RAFIQ

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date