

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018940

Entity Name: 1ST ASIAN GROCERY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2615 N. FLORIDA AVE.
HERNANDO, FL 34442 US

Current Mailing Address:

2615 N. FLORIDA AVE.
HERNANDO, FL 34442 US

New Principal Place of Business:

2780 N. FLORIDA AVE>
8
HERNANDO, FL 34442 US

New Mailing Address:

2780 N. FLORIDA AVE.
8
HERNANDO, FL 34442 US

FEI Number: 36-4623582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYSON, GLORIA
2615 N. FLORIDA AVE.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

AYSON, GLORIA
2780 N. FLORIDA AVE
8
HERNANDO, FL 34442 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: GLORIA AYSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: AYSON, SILVINO
Address: 2615 N. FLORIDA AVE.
City-St-Zip: HERNANDO, FL 34442 US

Title: PD () Delete
Name: AYSON, GLORIA
Address: 2615 N. FLORIDA AVE.
City-St-Zip: HERNANDO, FL 34442 US

Title: VD (X) Delete
Name: CASERO, JULIUS
Address: 2615 N. FLORIDA AVE.
City-St-Zip: HERNANDO, FL 34442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: AYSON, SILVINO
Address: 2780 N. FLORIDA AVE UNIT *
City-St-Zip: HERNANDO, FL 34442 US

Title: PD (X) Change () Addition
Name: AYSON, GLORIA
Address: 2780 N. FLORIDA AVE UNIT 8
City-St-Zip: HERNANDO, FL 34442 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA AYSON

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date