

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042633

Entity Name: TAJCO MINIMART INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6800 4TH STREET N
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6800 4TH STREET N
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-2504910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAJEDDINE, ALI
1936 COBBLESTONE WAY
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TAJEDDINE, ALI
3025 HOMESTEAD OAKS DRIVE
CLEARWATER, FL 33759 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: ALI TAJEDDINE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: TAJEDDINE, ALI
Address: 3025 HOMESTEAD OAKS DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: S,T
Name: TAJEDDINE, ZEINAB
Address: 3025 HOMESTEAD OAKS DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: ALI TAJEDDINE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date