

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010859

FILED
Apr 18, 2011
Secretary of State

Entity Name: DELTA CONVENIENCE STORE, INC.

Current Principal Place of Business:

128 NORTH PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

128 NORTH PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 26-4181083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHIS, JOHN
1103 OAKWOOD ST.
TARPON SPRINGS, FL 34689 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: ANTHIS, MARY
Address: 1103 OAKWOOD ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: ANTHIS, JOHN
Address: 1103 OAKWOOD ST
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOHN ANTHIS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date