2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038885

Entity Name: ABM MINIMART & DELI, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 WINDWARD PASSAGE 280 WINDWARD PASSAGE ISLAND ESTATES, FL 33767 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

P.O. BOX 15126 280 WINDWARD PASSAGE CLEARWATER, FL 33766 CLEARWATER, FL 33767

FEI Number: 26-4794495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUSHTA, ARIAN
3122 SHORELINE DR
CLEARWATER, FL 33760 US

KUSHTA, ARIAN
2451 N.MCMULLEN BOOTH RD
SUITE 201
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: ARIAN KUSHTA 05/05/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KUSHTA, ARIAN

 Address:
 3122 SHORELINE DR

 City-St-Zip:
 CLEARWATER, FL 33760

Title: VP

Name: BALLABANI, BLEDAR
Address: 1020 N KEENE RD
City-St-Zip: CLEARWATER, FL 33755

Title: VP

 Name:
 SHIMA, GAZMIR

 Address:
 3122 SHORELINE DR

 City-St-Zip:
 CLEARWATER, FL 33760

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: ARIAN KUSHTA PR 05/05/2010