

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038885

Entity Name: ABM MINIMART & DELI, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

280 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

280 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-4794495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHTA, ARIAN
2451 N.MCMULLEN BOOTH RD
SUITE 201
CLEARWATER, FL 33759 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: KUSHTA, ARIAN
Address: 2128 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: SHIMA, GAZMIR
Address: 2010 SEASIDEWAY DR
City-St-Zip: CLEARWATER, FL 33763

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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date