

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017771

Entity Name: M & R GAS AND GROCERY, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

6201 4TH. STREET N.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

1411 KATHLEEN RD
LAKELAND, FL 33805

Current Mailing Address:

6201 4TH. STREET N.
ST. PETERSBURG, FL 33702

New Mailing Address:

1411 KATHLEEN RD
LAKELAND, FL 33805

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMI, RANIA
6201 4TH. STREET N.
ST. PETERSBURG, FL 33702 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: VP
Name: LAMI, RANIA
Address: 1411 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33805

Title: P
Name: LAMI, MOHAMMAD
Address: 1411 KATHLEEN RD
City-St-Zip: LAKELAND, FL 33805

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: MOHAMMAD LAMI

VP

01/21/2012

Electronic Signature of Signing Officer or Director

Date