

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022843

FILED
Apr 27, 2012
Secretary of State

Entity Name: SMART VALUE MINI MART INC.

Current Principal Place of Business:

3000 BELCHER ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3000 BELCHER ROAD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-5437690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITHWANI, AZIZ
4703 JACKS POINT COURT
LUTZ, FL 33558 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: DP
Name: MITHWANI, AZIZ
Address: 4703 JACKS POINT COURT
City-St-Zip: LUTZ, FL 33558

Title: DV
Name: MITHWANI, RENU
Address: 4703 JACKS POINT COURT
City-St-Zip: LUTZ, FL 33558

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: AZIZ MITHWANI

PRSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date