

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030516

FILED
Feb 27, 2012
Secretary of State

Entity Name: BRAMLIS MINI MART CORP.

Current Principal Place of Business:

15265 E COLONIAL DRIVE
STORE
ORLANDO, FL 32826

New Principal Place of Business:

5460 HOFFNER AVE.
SUITE 405
ORLANDO, FL 32812

Current Mailing Address:

15265 E COLONIAL DRIVE
STORE
ORLANDO, FL 32826

New Mailing Address:

5460 HOFFNER AVE.
SUITE 405
ORLANDO, FL 32812

FEI Number: 45-1239765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCH, ANDY W
15267 E COLONIAL DRIVE
2ND FLOOR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BOSCH, ANDY W
319 WELLON AVENUE
ORLANDO, FL 32833 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: ANDY W. BOSCH

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSCH, ANDY W
Address: 319 WELLON AVENUE.
City-St-Zip: ORLANDO, FL 32833

Title: VP
Name: BOSCH, MELODY C
Address: 319 WELLON AVENUE
City-St-Zip: ORLANDO, FL 32833

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: ANDY W. BOSCH

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date