2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2009
Secretary of State

DOCUMENT# P19041

Entity Name: SECOND CONVENIENCE STORES PROPERTIES CORP.

Current Principal Place of Business:

C/O D SKIFF
78 BEAVER RD., SUITE 2C
WETHERSFIELD, CT 06109 US

New Principal Place of Business:

Current Mailing Address:

C/O D. SKIFF
78 BEAVER RD., SUITE 2C
WETHERSFIELD, CT 06109 US

New Mailing Address:

FEI Number: 13-3462986 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PRICE, JAMES D
Address: 1172 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: VD ( ) Delete
Name: PRICE, JAMES W
Address: 156 E 37TH ST
City-St-Zip: NEW YORK, NY 10016

Title: VDT ( ) Delete
Name: BUTLER, SCOTT E
Address: 78D ALDERBROOK DR
City-St-Zip: TOPSFIELD, MA 01983

Title: S ( ) Delete
Name: MCBRIDE, EILEEN
Address: 34 SHADY LANE
City-St-Zip: FANWOOD, NJ 07023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. PRICE PRES 02/01/2009

Electronic Signature of Signing Officer or Director Date