

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19419

FILED
Jan 08, 2010
Secretary of State

Entity Name: ADEN'S MINIT MART, INC.

Current Principal Place of Business:

8276 W. COUNTY RD. 108
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

2630 HWY 441 S
DOUGLAS, GA 31535 US

New Mailing Address:

FEI Number: 58-1961920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY
303 CENTRE STREET
FERNANDINA BEACH, FL 32034 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
Name: GRIFFIS, ADEN
Address: 2630 HWY 441 S
City-St-Zip: DOUGLAS, GA 31535

Title: ST
Name: GRIFFIS, FAYE
Address: 3391 HWY 32 E.
City-St-Zip: DOUGLAS, GA 31533

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: ADEN GRIFFIS

PD

01/08/2010

Electronic Signature of Signing Officer or Director

Date