

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010809

Entity Name: U.S.A. MINI MART, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3621 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3621 SOUTH TUTTLE AVENUE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0386580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICKELMANN, JEFFREY S
3903 78TH DR E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

EICKELMANN, JEFFREY S
22309 66TH AVE EAST
BRADENTON, FL 34211 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: JEFFREY EICKELMANN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EICKELMANN, JEFFREY S
Address: 22309 66TH AVE. E.
City-St-Zip: BRADENTON, FL 34211

Title: D () Delete
Name: EICKELMANN, JENNIFER
Address: 22309 66TH AVE. E.
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY EICKELMANN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date