

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096389

FILED
Aug 25, 2011
Secretary of State

Entity Name: BALD EAGLE CONVENIENCE, INC.

Current Principal Place of Business:

600 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

600 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 27-3951947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONDER, ELIZABETH
600 BALD EAGLE DR
MARCO ISLAND, FL 34145 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: PRES
Name: CONDER, ELIZABETH
Address: 600 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34142

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: ELIZABETH CONDER

PRES

08/25/2011

Electronic Signature of Signing Officer or Director

Date