

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004876

Entity Name: CONVOS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

303 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

303 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-0033579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E PD
77 ALMERIA ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
77 ALMERIA ST
SAINT AUGUSTINE, FL 32084 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: CHARLES HALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DAGEVOS, BERNARD W.F.
Address: 34 LEE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VS
Name: DAGEVOS, CYNTHIA A
Address: 34 LEE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: BERNARD W.F. DAGEVOS

P T

04/28/2011

Electronic Signature of Signing Officer or Director

Date