

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96428

FILED
Mar 20, 2009
Secretary of State

Entity Name: CONVENIENT PROPERTIES, INC.

Current Principal Place of Business:

13575 58 ST N STE 106
CLEARWATER, FL 33760 US

New Principal Place of Business:

736 NINA DRIVE
TEIRRA VERDE, FL 33715 US

Current Mailing Address:

13575 58 ST N STE 106
CLEARWATER, FL 33760 US

New Mailing Address:

736 NINA DRIVE
TIERRA VERDE, FL 33715 US

FEI Number: 65-0244156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTUTO, ANGELO
13575 58 ST N STE 106
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

ASTUTO, ANGELO
736 NINA DRIVE
TIERRA VERDE, FL 33715 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ASTUTO, ANGELO,
Address: 13575 58 ST N STE 106
City-St-Zip: CLEARWATER, FL 33760

Title: DP () Delete
Name: ASTUTO, NATALE,
Address: 13575 58 ST N STE 106
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ASTUTO, ANGELO,
Address: 736 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: DP (X) Change () Addition
Name: ASTUTO, NATALE,
Address: 736 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: ANGELO ASTUTO

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date