2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2010
Secretary of State

DOCUMENT# P01000035071

Entity Name: TWO CONVENIENCE STORES, INC.

Current Principal Place of Business:

6201 DUNLIETH PLACE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6201 DUNLIETH PLACE
PENSACOLA, FL 32504

New Mailing Address:

P O BOX 10396
PENSACOLA, FL 32524

FEI Number: 59-3715727 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE P
6201 DUNLIETH PLACE
PENSACOLA, FL 32504 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: P
Name: WILLIAMS, GEORGE
Address: 6201 DUNLIETH PLACE
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: WILLIAMS, NANETTE N
Address: 6201 DUNLIETH PLACE
City-St-Zip: PENSACOLA, FL 32504

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: GEORGE P WILLIAMS PRES 03/11/2010
Electronic Signature of Signing Officer or Director Date