

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066730

FILED
Apr 26, 2007
Secretary of State

Entity Name: CONVENIENCE ENTERPRISES OF NAPLES, INC.

Current Principal Place of Business:

1938 SANTA BARBARA BLVD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1924 SANTA BARBARA BLVD
SUITE 1-C
NAPLES, FL 34116

New Mailing Address:

1924 SANTA BARBARA BLVD
SUITE 1
NAPLES, FL 34116

FEI Number: 65-1117906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANI, LEEANNE W DIRECTO
1924 SANTA BARBARA BLVD.
SUITE 1
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GRAZIANI, LEEANNE W
1924 SANTA BARBARA BLVD.
SUITE 1
NAPLES, FL 34116 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: LEEANNE W GRAZIANI

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SAAD, RAUL E
Address: 1924 SANTA BARBARA BLVD
City-St-Zip: NAPLES, FL 34116

Title: VPD () Delete
Name: GRAZIANI, RONEN
Address: 1924 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: STD () Delete
Name: GRAZIANI, LEEANNE W
Address: 1924 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: SAAD, GABRIELA J
Address: 1924 SANTA BARBARA BLVD.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SAAD, RAUL E
Address: 1924 SANTA BARBARA BLVD, STE 1
City-St-Zip: NAPLES, FL 34116

Title: VPD (X) Change () Addition
Name: GRAZIANI, RONEN
Address: 1924 SANTA BARBARA BLVD., STE 1
City-St-Zip: NAPLES, FL 34116

Title: STD (X) Change () Addition
Name: GRAZIANI, LEEANNE W
Address: 1924 SANTA BARBARA BLVD., STE 1
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: SAAD, GABRIELA J
Address: 1924 SANTA BARBARA BLVD., STE 1
City-St-Zip: NAPLES, FL 34116

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: LEEANNE W GRAZIANI

STD

04/26/2007

Electronic Signature of Signing Officer or Director

Date