

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
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
NAPLES, FL 34116

New Mailing Address:

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
1924 SANTA BARBARA BLVD.
SUITE 1
NAPLES, FL 34116 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: PSD
Name: GRAZIANI, RONEN
Address: 1924 SANTA BARBARA BLVD, STE 1
City-St-Zip: NAPLES, FL 34116

Title: VPTD
Name: GRAZIANI, LEEANNE
Address: 1924 SANTA BARBARA BLVD., STE 1
City-St-Zip: NAPLES, FL 34116

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: LEEANNE GRAZIANI

VPTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date