

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056268

FILED
Jan 07, 2011
Secretary of State

Entity Name: CAUTION LIGHT CONVENIENCE STORES, INC.

Current Principal Place of Business:

4735 SW HWY 358
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P O BOX 704
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 20-0901276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, OTIS M
122 SW HWY 358
STEINHATCHEE, FL 32359 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: MR
Name: HURST, OTIS M
Address: 122 SW HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

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: OTIS M HURST

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date