

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059680

Entity Name: AT YOUR CONVENIENCE INC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

9469 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9469 WEST ATLANTIC BLVD
CORAL SQUARE MALL, 9423A
CORAL SPRINGS, FL 33071

Current Mailing Address:

9469 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

7200 NW 51ST TERR
COCONUT CREEK, FL 33073

FEI Number: 20-4766633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, AMAN
9469 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SINGH, AMAN
9469 W ATLANTIC BLVD
CORAL SQUARE MALL, 9423A
CORAL SPRINGS, FL 33071 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINGH, AMAN
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: SINGH, DEEPA
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: SINGH, HINA
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HINA SINGH

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date