

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000059680

FILED
Jul 26, 2011
Secretary of State

Entity Name: AT YOUR CONVENIENCE INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4766633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, DEEPA
9469 W ATLANTIC BLVD
CORAL SQUARE MALL, 9423A
CORAL SPRINGS, FL 33071 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: V P
Name: SINGH, DEEPA
Address: 9469 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

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

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: AMAN SINGH

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date