

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137546

Entity Name: CONVENIENCE ATMS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

202 E. SOUTH STREET
SUITE 6042
ORLANDO, FL 32801

New Principal Place of Business:

204 E. SOUTH STREET
SUITE 6057
ORLANDO, FL 32801

Current Mailing Address:

202 E. SOUTH STREET
SUITE 6042
ORLANDO, FL 32801

New Mailing Address:

204 E. SOUTH STREET
SUITE 6057
ORLANDO, FL 32801

FEI Number: 20-5814493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, MICHAEL S
202 E. SOUTH STREET
SUITE 6042
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LUTHER, MICHAEL S PS
204 E. SOUTH STREET
SUITE 6057
ORLANDO, FL 32801 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: MICHAEL LUTHER

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LUTHER, MICHAEL S
Address: 202 E. SOUTH STREET, SUITE 6042
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LUTHER, MICHAEL S PS
Address: 204 E. SOUTH STREET, SUITE 6057
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL LUTHER

PS

01/29/2009

Electronic Signature of Signing Officer or Director

Date