

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155630

Entity Name: LITHIA CONVENIENCE INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1005 LITHIA PINECREST RD
BRANDON, FL 33511 US

New Principal Place of Business:

1005 LITHIA PINECREST RD.
BRANDON, FL 33511 US

Current Mailing Address:

1005 LITHIA PINECREST RD
BRANDON, FL 33511 US

New Mailing Address:

1005 LITHIA PINECREST RD.
BRANDON, FL 33511 US

FEI Number: 20-8088432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URI, NIZAR
133 BARRINGTON DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

URI, NIZAR
133 BARRINGTON DR.
BRANDON, FL 33511 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: NIZAR URI

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: URI, NIZAR
Address: 133 BARRINGTON DR.
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: URI, SAUZANNA
Address: 133 BARRINGTON DR.
City-St-Zip: BRANDON, FL 33511 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: NIZAR URI

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date