2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082485

Entity Name: MARIDONN CONVENIENCE INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1632 TAYLOR RD PORT ORANGE, FL 32124

Current Mailing Address: New Mailing Address:

1632 TAYLOR RD PORT ORANGE, FL 32124

FEI Number: 26-3627206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNESSY, DONALD

1632 TAYLOR RD

PORT ORANGE, FL 32124 US

HENNESSY, DONALD
6113 SABAL POINT CIRCLE
PORT ORANGE, FL 32128 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: 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HENNESSY, DONALD
Address: 6113 SABAL POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: DONALD L. HENNESSY MR 03/31/2011