

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082485

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARIDONN CONVENIENCE INC.

Current Principal Place of Business:

1632 TAYLOR RD
PORT ORANGE, FL 32124

New Principal Place of Business:

1632 TAYLOR RD
PORT ORANGE, FL 32128

Current Mailing Address:

1632 TAYLOR RD
PORT ORANGE, FL 32124

New Mailing Address:

1632 TAYLOR RD
PORT ORANGE, FL 32128

FEI Number: 26-3627206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, DONALD
6113 SABAL POINT CIRCLE
PORT ORANGE, FL 32128 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: 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

PST

04/11/2012

Electronic Signature of Signing Officer or Director

Date