

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073738

FILED
Aug 27, 2010
Secretary of State

Entity Name: DGP CONVENIENCE CORP.

Current Principal Place of Business:

2100 LPGA BOULEVARD
DAYTONA BEACH, FL 321177139

New Principal Place of Business:

Current Mailing Address:

2100 LPGA BOULEVARD
DAYTONA BEACH, FL 321177139

New Mailing Address:

FEI Number: 74-8015205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHAVAL G
2100 LPGA BOULEVARD
DAYTONA BEACH, FL 321177139 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: DPST
Name: PATEL, DHAVAL G
Address: 2100 LPGA BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321177139

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: DHAVAL G PATEL

PRES

08/27/2010

Electronic Signature of Signing Officer or Director

Date