2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029023

Entity Name: SMP CONVENIENCE STORES INC

Apr 11, 2011 Secretary of State

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

4975 SOUTH FLORIDA AVENUE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

1910 HEARTLAND CIRCLE VALRICO, FL 33594

FEI Number: 27-2281329 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:

PROFITS AND GAINS CHAWLA, MANINDER K 2240 TWELVE OAKS WAY SUITE 102

1910 HEARTLAND CIRCLE VALRICO, FL 33594 WESLEY CHAPEL, FL 33544 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: MANINDER K CHAWLA 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHAWLA, MANINDER K Name: 1910 HEARTLAND CIRCLE Address: City-St-Zip: VALRICO, FL 33594

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: MANINDER K CHAWLA **PRES** 04/11/2011