

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: CONVENIENCE HOLDINGS, INC.

Current Principal Place of Business:

605 NEW BERLIN RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

14534 MARSH VIEW DR.
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 27-2789428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNTHOUSE, CRAIG A
14534 MARSH VIEW DR.
JACKSONVILLE, FL 32250 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: P
Name: BARNTHOUSE, CRAIG A
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP,T
Name: WEBBER, BRIAN B
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S
Name: IGO, AMY E
Address: 4315 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224 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: BRIAN WEBBER

VP

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date