

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# P10000046474

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:

605 NEW BERLIN RD.
JACKSONVILLE, FL 32218

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:

BARNTHOUSE, CRAIG A
605 NEW BERLIN ROAD
JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNTHOUSE, CRAIG A
Address: 605 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP
Name: JOHNSON, KENNETH
Address: 605 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S
Name: IGO, AMY E
Address: 605 NEW BERLIN ROAD
City-St-Zip: JACKSONVILLE, FL 32218 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: CRAIG A BARNTHOUSE

Electronic Signature of Signing Officer or Director

P

05/02/2011

Date