

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046474

FILED  
Feb 02, 2012  
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:**

605 NEW BERLIN RD.  
JACKSONVILLE, FL 32218

**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  
605 NEW BERLIN ROAD  
JACKSONVILLE, FL 32218 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:** 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

P

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date