

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004169

Entity Name: CORPORATE CONVENIENCE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2215 INTERSTATE DR
LAKELAND, FL 33805 US

New Principal Place of Business:

5824 PRECISION DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

2215 INTERSTATE DR
LAKELAND, FL 33805 US

New Mailing Address:

5824 PRECISION DRIVE
ORLANDO, FL 32819 US

FEI Number: 59-3221180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYO, CRAIG M
2215 INTERSTATE DR
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

MAYO, CRAIG M
5824 PRECISION DRIVE
ORLANDO, FL 32819 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYO, CRAIG M
Address: 2215 INTERSTATE DR
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYO, CRAIG M
Address: 5824 PRECISION DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG MAYO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date