

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052406

FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA CONSERVATION, INC.

Current Principal Place of Business:

3804 NE 209TH TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80-0318
MIAMI, FL 33280

New Mailing Address:

FEI Number: 75-3116154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NORMAN
17100 NE 19TH AVE.
NORTH MIAMI, FL 33162 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: PTD
Name: KING, JOHN M
Address: 3804 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 33180

Title: SD
Name: GOMEZ, ANA J
Address: 3804 NE 209TH TERRACE
City-St-Zip: MIAMI SPRINGS, FL 33180

Title: D
Name: JUNIOR, ANTONIO
Address: 3804 NE 209TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: ANA J. GOMEZ

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date