

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046201

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** CARLO CONTI MANAGEMENT CORP.

**Current Principal Place of Business:**

6009 OLD OCEAN BLVD.  
OCEAN RIDGE, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

2494 S OCEAN BLVD  
#M-1  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 27-0255710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYER, LOTHAR  
2494 S. OCEAN BLVD.  
#M-1  
BOCA RATON, FL 33432 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: D  
Name: MAYER, LOTHAR  
Address: 2494 S. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: MAYER, CARLYN  
Address: 2494 S. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33432

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: LOTHAR MAYER

DIR

04/26/2012

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

\_\_\_\_\_  
Date