

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091726

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: CONE'S INVESTMENT GROUP INC

## Current Principal Place of Business:

4333 BRANDYWINE DR.  
SARASOTA, FL 34241

## New Principal Place of Business:

## Current Mailing Address:

9135 HUMMINGBIRD LANE  
GRAND LEDGE, MI 48837

## New Mailing Address:

FEI Number: 60-1226796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONE, ALLEN  
4333 BRANDYWINE DR.  
SARASOTA, FL 34241 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONE, CLARA M  
Address: 4333 BRANDYWINE DR.  
City-St-Zip: SARASOTA, FL 34241

Title: S ( ) Delete  
Name: CONE, GAIL  
Address: 9135 HUMMINGBIRD LN  
City-St-Zip: GRAND LEDGE, MI 48837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CONE, GAIL A  
Address: 9135 HUMMINGBIRD LN  
City-St-Zip: GRAND LEDGE, MI 48837

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: GAIL A. CONE

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date