

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000046201

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

**Current Principal Place of Business:**

6009 OLD OCEAN BLVD.  
OCEAN RIDGE, FL 33435

**Current Mailing Address:**

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

**FEI Number:** 27-0255710

**Certificate of Status Desired:** No

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

MAYER, LOTHAR  
2494 S. OCEAN BLVD.  
#M-1  
BOCA RATON, FL 33432 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title            D  
Name            MAYER, CARLYN  
Address        2494 S. OCEAN BLVD.  
City-State-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

**DIRECTOR**

**04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date