

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248758

FILED
Apr 11, 2012
Secretary of State

Entity Name: CONERLY BOOTERY, INC.

Current Principal Place of Business:

41 N. VIRGINIA ST.
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772
41 N VIRGINIA ST.
QUINCY, FL 32353 US

New Mailing Address:

FEI Number: 59-0935104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, N. E PRES.
41 N. VIRGINIA ST.
P. O. BOX 772
QUINCY, FL 32353 US

Name and Address of New Registered Agent:

ALLEN, N. E PRES.
41 N. VIRGINIA ST.
QUINCY, FL 32351 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, N. E
Address: 41 N. VIRGINIA ST., P. O. BOX 772
City-St-Zip: QUINCY, FL 32353 US

Title: VD
Name: ALLEN, MICHAEL E
Address: 4962 GLEN CASTLE DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TS
Name: ALLEN, N. E
Address: 41 N. VIRGINIA ST., P. O. BOX 772
City-St-Zip: QUINCY,, FL 32353 US

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: N. E. ALLEN

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date