

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389007

FILED
Feb 15, 2011
Secretary of State

Entity Name: CONNER AND CONNER, INC.

Current Principal Place of Business:

28158 JAM TRAC
HILLARD, FL 32046 US

New Principal Place of Business:

273374 MURRHEE ROAD
HILLARD, FL 32046 US

Current Mailing Address:

28158 JAM TRAC
HILLARD, FL 32046 US

New Mailing Address:

273374 MURRHEE ROAD
HILLARD, FL 32046 US

FEI Number: 59-1366519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNER, JAMES K
273374 MURRHEE RD
HILLIARD, FL 32046 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: P
Name: CONNER, JAMES K
Address: 273374 MURRHEE ROAD
City-St-Zip: HILLIARD, FL 32046

Title: ST
Name: CONNER, JAMES K
Address: 273374 MURRHEE ROAD
City-St-Zip: HILLIARD, FL 32046

Title: VP
Name: CONNER, JAMES K
Address: 273374 MURRHEE RD.
City-St-Zip: HILLIARD, FL 32046

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: JAMES K CONNER

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date