

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484024

FILED
Feb 17, 2009
Secretary of State

Entity Name: CONRAD-COWBOY CONSTRUCTION, INC.

Current Principal Place of Business:

283 DONDANVILLE RD.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

283 DONDANVILLE RD.
ST AUGUSTINE, FL 32080

Current Mailing Address:

283 DONDANVILLE RD.
ST AUGUSTINE, FL 32084

New Mailing Address:

283 DONDANVILLE RD.
ST AUGUSTINE, FL 32080

FEI Number: 59-1624200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, GENE G.
283 DONDANVILLE ROAD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CONRAD, GENE G.
283 DONDANVILLE ROAD
ST AUGUSTINE, FL 32080 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONRAD, GENE G
Address: 283 DONDANVILLE ROAD
City-St-Zip: ST AUGUSTINE, FL

Title: SD () Delete
Name: CONRAD, DEBORAH L
Address: 283 DONDANVILLE RD.
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONRAD, GENE G
Address: 283 DONDANVILLE ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: SD (X) Change () Addition
Name: CONRAD, DEBORAH L
Address: 283 DONDANVILLE RD.
City-St-Zip: ST AUGUSTINE, FL 32080

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: DEBORAH L. CONRAD

SD

02/17/2009

Electronic Signature of Signing Officer or Director

Date