

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484024

FILED
Jan 12, 2012
Secretary of State

Entity Name: CONRAD-COWBOY CONSTRUCTION, INC.

Current Principal Place of Business:

327 CIRCLE DRIVE WEST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

235 CIRCLE DRIVE EAST
ST AUGUSTINE, FL 32084

Current Mailing Address:

327 CIRCLE DRIVE WEST
ST AUGUSTINE, FL 32084

New Mailing Address:

235 CIRCLE DRIVE EAST
ST AUGUSTINE, FL 32084

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.
327 CIRCLE DRIVE WEST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CONRAD, GENE G.
235 CIRCLE DRIVE EAST
ST AUGUSTINE, FL 32084 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONRAD, GENE G
Address: 235 CIRCLE DRIVE EAST
City-St-Zip: ST AUGUSTINE, FL 32084

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: GENE G. CONRAD

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date