2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548645

Entity Name: CONTE ENTERPRISES, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 JOHN ANDERSON
ORMOND BEACH, FL 321765407

450 JOHN ANDERSON
ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

P.O. BOX 1012 ORMOND BEACH, FL 32175

FEI Number: 59-1775775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTE, ANTHONY J.

450 JOHN ANDERSON DR

ORMOND BEACH, FL 32074 US

CONTE, ANTHONY J.

450 JOHN ANDERSON DR

ORMOND BEACH, FL 321176 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: 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR

Name: CONTE, ANTHONY J.
Address: 450 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: ANTHONY CONTE P 01/04/2010