

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548645

FILED
Jan 04, 2011
Secretary of State

Entity Name: CONTE ENTERPRISES, INC.

Current Principal Place of Business:

450 JOHN ANDERSON
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1012
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 59-1775775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, ANTHONY J.
450 JOHN ANDERSON DR
ORMOND BEACH, FL 321176 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: 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

01/04/2011

Electronic Signature of Signing Officer or Director

Date