

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585913

FILED
Apr 14, 2012
Secretary of State

Entity Name: CONRAD FIXTURE COMPANY

Current Principal Place of Business:

1606 COTTAGEWOOD DR.
P. O. BOX 2446 (BRANDON, FL 33509-2446)
BRANDON, FL 33510

New Principal Place of Business:

1606 COTTAGEWOOD DR.
BRANDON, FL 33510

Current Mailing Address:

1606 COTTAGEWOOD DR.
P. O. BOX 2446 (BRANDON, FL 33509-2446)
BRANDON, FL 33510

New Mailing Address:

1606 COTTAGEWOOD DR.
BRANDON, FL 33510

FEI Number: 59-1851294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, LAWRENCE W.
1606 COTTAGEWOOD DR.
P. O. BOX 2446 (BRANDON, FL 33509-2446)
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CONRAD, LAWRENCE W.
1606 COTTAGEWOOD DR.
BRANDON, FL 33510 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

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONRAD, LAWRENCE W.
Address: 1606 COTTAGEWOOD DR.
City-St-Zip: BRANDON, FL 33510

Title: VPD
Name: BRUNER, LYNN C
Address: 1606 COTTAGEWOOD DR
City-St-Zip: BRANDON, FL 33510

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: LAWRENCE W. CONRAD

PTD

04/14/2012

Electronic Signature of Signing Officer or Director

Date