

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001774

Entity Name: CONEN, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

115 HITCHING POST LANE
STRATFORD, CT 06614

New Principal Place of Business:

140 INDIES DR N
MARATHON, FL 33050

Current Mailing Address:

115 HITCHING POST LANE
STRATFORD, CT 06614

New Mailing Address:

140 INDIES DR N
MARATHON, FL 33050

FEI Number: 06-0838926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASETO, ERNEST SR
139 INDIES DR. N
DUCK KEY, FL 33050 US

Name and Address of New Registered Agent:

MASETO, ERNEST SR
140 INDIES DR. N
MARATHON, FL 33050 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: ERNESTO MASETO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MASETO, ERNEST
Address: 140 INDIES DRIVE NORTH
City-St-Zip: MARATHON, FL 33050

Title: SD
Name: MASETO, SHIRLEY
Address: 140 INDIES DRIVE NORTH
City-St-Zip: MARATHON, FL 33050

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: ERNESTO MASETO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date