

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003280

Entity Name: ED CONROY & ASSOCIATES, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

26621 BELLA VISTA DRIVE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

801 NORTH LAKESHORE BOULEVARD
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

26621 BELLA VISTA DRIVE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

801 NORTH LAKESHORE BOULEVARD
HOWEY IN THE HILLS, FL 34737

FEI Number: 03-0519581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, EDWARD V JR
26621 BELLA VISTA DRIVE
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

CONROY, EDWARD V JR
801 NORTH LAKESHORE BOULEVARD
HOWEY IN THE HILLS, FL 34737 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: EDWARD V. CONROY, JR.

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CONROY, EDWARD V JR
Address: 26621 BELLA VISTA DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP () Delete
Name: CONROY, JANICE O
Address: 26621 BELLA VISTA DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONROY, EDWARD V JR
Address: 801 NORTH LAKESHORE BOULEVARD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP (X) Change () Addition
Name: CONROY, JANICE O
Address: 801 NORTH LAKESHORE BOULEVARD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD V. CONROY, JR.

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date