

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F96000000331

Entity Name: CONOVER HOLDINGS, INC.

**FILED**  
**Jul 08, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

5551 LUCKETT ROAD  
FORT MYERS, FL 33905

**New Principal Place of Business:**

**Current Mailing Address:**

5551 LUCKETT ROAD  
FORT MYERS, FL 33905

**New Mailing Address:**

FEI Number: 65-0544199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NOTTURNO, KENNETH C  
5551 LUCKETT ROAD  
FORT MYERS, FL 33905 US

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

EDWARDS, NADIA S CPA  
290-174 TH STREET  
SUITE 815  
SUNNY ISLES, FL 33160 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: NADIA S. EDWARDS, CPA

07/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR ( ) Delete  
Name: HARP MANAGEMENT, LLC,  
Address: 5551 LUCKETT ROAD  
City-St-Zip: FORT MYERS, FL 33905

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HARPAZ, AVI  
Address: 5551 LUCKETT ROAD  
City-St-Zip: FORT MYERS, FL 33905

Title: VPD ( ) Change (X) Addition  
Name: HARPAZ, AMIR  
Address: 5551 LUCKETT ROAD  
City-St-Zip: FORT MYERS, FL 33905

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: AVI HARPAZ

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date