2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002669

Entity Name: ROCON REAL ESTATE, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1562 LANDINGS TERR. 2310 PROCTOR ROAD SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1562 LANDINGS TERR. P.O.BOX 17874 SARASOTA, FL 34231 SARASOTA, FL 34276

FEI Number: 36-3746396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, PRASAN K
1562 LANDINGS TERR.
SARASOTA, FL 34231 US
O'CONNOR, PRASAN K
2310 PROCTOR ROAD
SARASOTA, FL 34231 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: PRASAN O'CONNOR 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: O'CONNOR, PRASAN K Address: P.O.BOX 17874 City-St-Zip: SARASOTA, FL 34276

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: PRASAN O'CONNOR PRES 02/01/2012