2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# G35351

Entity Name: CONRAD CONSULTING CORPORATION

Current Principal Place of Business:

212 PALMETTO ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1359
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-2326948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONRAD, LILLIAN
212 PALMETTO ST.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONRAD, LILLIAN
Address: P. O.BOX 1359
City-St-Zip: EDGEWATER, FL 32132

Title: D
Name: WHITE VICKI & DOUGLAS
Address: 310 CONDICT RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: REGAN, TERRI CONRAD
Address: 35 GURLEY AV
City-St-Zip: TROY, NY 12182

Title: D
Name: RIDOLPH, CONNI CONRAD
Address: LOCUST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: LILLIAN CONRAD PRES 01/03/2012

Electronic Signature of Signing Officer or Director Date