2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71389

Entity Name: CONKLIN INVESTMENT PROPERTIES, INC.

FILED Feb 15, 2011 Secretary of State

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

11013 HEARTH RD 14824 COUNTY LINE ROAD SPRING HILL, FL 34606 US SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

PO BOX 6150

SPRING HILL, FL 346116150 US

FEI Number: 59-2347128 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:

CONKLIN, VICTORIA

11013 HEARTH RD

SPRING HILL, FL 34606 US

CONKLIN, VICTORIA

14824 COUNTY LINE ROAD

SPRING HILL, FL 34610 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CONKLIN, VICTORIA

 Address:
 PO BOX 6150

 City-St-Zip:
 SPRING HILL, FL 34611

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: VICTORIA CONKLIN PRES 02/15/2011