2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30076

Entity Name: CONARD'S INC.

FILED Feb 23, 2010 Secretary of State

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

2840 WEST BAY DRIVE

249

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

240 SAND KEY ESTATES DR.

#24

CLEARWATER, FL 33767 US

FEI Number: 59-2496850 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:

MARIANI, TIMOTHY K 1550 HIGHLAND AVE. #B CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: AMANN, C BERT, JR

Address: 240 SAND KEY ESTATES, DRIVE #24
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VPSD

Name: AMANN, CHARLES B III Address: 4161 BOLINGBROOK DR. City-St-Zip: MARIETTA, GA 30062 US

Title: ASD

Name: RODEN, LOREN A Address: 6516 COFFEY ST

City-St-Zip: CINCINNATI, OH 45230 US

Title: ASD

Name: DREW, MARIE

Address: 2014 CLERMONTVILLE-LAUREL RD. City-St-Zip: NEW RICHMOND, OH 45157 US

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: CB AMANN, JR PTD 02/23/2010