

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75738

Entity Name: CONLEA, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8136 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

8136 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2578149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAKE, DARRELL
306 OCEANFRONT
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

LEAKE, DARRELL
306 OCEANFRONT
NEPTUNE BEACH, FL 32266 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: DARRELL LEAKE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEAKE, DARRELL
Address: 306 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD
Name: CONE, JR., EDDIE D
Address: 4366 RICHMOND PARK DRIVE E
City-St-Zip: JACKSONVILLE, FL 32224

Title: S
Name: CONE, VALERIE J
Address: 4366 RICHMOND PARK DRIVE E
City-St-Zip: JACKSONVILLE, FL 32224

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: DARRELL LEAKE

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date