

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19928

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONCH REPUBLIC VENTURES, INC.

Current Principal Place of Business:

8911 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

8911 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0048662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARCUS G
101 4TH STREET
KEY COLONY BECH, FL 33051 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: P
Name: ANDERSON, MARCUS G
Address: 101 4TH STREET
City-St-Zip: MARATHON, FL 33051

Title: V
Name: ANDERSON, JOAN M
Address: 101 4TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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: MARCUS G ANDERSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date