

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78796

FILED
Mar 14, 2011
Secretary of State

Entity Name: CONNIE JEAN, INC.

Current Principal Place of Business:

103 SEA HAMMOCK WAY
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

103 SEA HAMMOCK WAY
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2940966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONOPOULOS, MICHAEL
103 SEA HAMMOCK WAY
PONTE VEDRA BEACH, FL 32082 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: DPT
Name: ANTONOPOULOS, MICHAEL
Address: 103 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL ANTONOPOULOS

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date