

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45819

FILED
Mar 28, 2011
Secretary of State

Entity Name: CONYERS INDUSTRIAL, INC.

Current Principal Place of Business:

401 N CATTLEMEN RD
STE 100
SARASOTA, FL 34232 US

New Principal Place of Business:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

Current Mailing Address:

401 N CATTLEMEN RD
STE 100
SARASOTA, FL 34232 US

New Mailing Address:

1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

FEI Number: 65-0178437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESHAD, JOHN W
401 N CATTLEMEN RD #100
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MESHAD, JOHN W
1229 S TAMIAMI TRAIL
SARASOTA, FL 34239 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: JOHN W MESHAD

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MESHAD, JOHN W.
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DVP
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DS
Name: MESHAD, ELAINE B
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: BROWN, PAMELA S
Address: 1229 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: JOHN W MESHAD

DP

03/28/2011

Electronic Signature of Signing Officer or Director

Date