

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98380

Entity Name: CON-SUR, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4301 OLD EAGLE LK. RD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX .847
EAGLE LK., FL 33839

New Mailing Address:

FEI Number: 59-3024104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E.
255 MAGNOLIA AVE.
WINTER HAVEN, FL 33880 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: PRES
Name: SHELDON C. MCVAY
Address: 4301 OLD EAGLE LAKE RD.
City-St-Zip: BARTOW, FL 33830 US

Title: SEC
Name: MCVAY, ROXANNE N.
Address: 4301 OLD EAGLE LAKE RD.
City-St-Zip: BARTOW, FL 33830 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: SHELDON MCVAY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date