2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026335

Entity Name: CONTE & ASSOCIATES INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8340 W LAKE DR 8340 W LAKE DR

LAKE CLARK SHORES, FL 33406 LAKE CLARKE SHORES, FL 33406

Current Mailing Address: New Mailing Address:

8340 W LAKE DR 8340 W LAKE DR

LAKE CLARK SHORES, FL 33406 LAKE CLARKE SHORES, FL 33406

FEI Number: 45-0471894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTE, PATRICIA M CONTE, PATRICIA M 8340 W LAKE DR 8340 W LAKE DR

LAKE CLARK SHORES, FL 33406 US LAKE CLARKE SHORES, FL 33406 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: PATRICIA CONTE 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: CONTE, PATRICIA M Address: 8340 W LAKE DR

City-St-Zip: LAKE CLARK SHORES, FL 33406

Title: D

Name: CONTE, PATRICIA M Address: 8340 W LAKE DR

City-St-Zip: LAKE CLARK SHORES, FL 33406

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: PATRICIA CONTE PRES 04/26/2012