

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000079346

Entity Name: CONTE MANAGEMENT, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

3900 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3900 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 22-3859101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FORT LAUDERDALE, FL 33312 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: D () Delete
Name: CONTE, ARTHUR R
Address: 3900 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: CONTE, CLARA A
Address: 3900 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONTE, THOMAS
Address: 3900 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVST (X) Change () Addition
Name: CONTE, JOSEPH
Address: 3900 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS CONTE

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date