

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004272

FILED
May 04, 2009
Secretary of State

Entity Name: CONNER CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD.
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520868
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 04-3743264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, CHRISTOPHER
5021 HWY 17-92
CASSELBERRY, FL 32707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNER, CHRISTOPHER C
Address: P.O. BOX 520868
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: ALLEN, PHILIP M DVP
Address: P.O. BOX 520868
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P.M. ALLEN

D

05/04/2009

Electronic Signature of Signing Officer or Director

Date