

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052406

Entity Name: FLORIDA CONSERVATION, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

4471 NW 36TH STREET
SUITE 215
MIAMI SPRINGS, FL 33166

Current Mailing Address:

P.O. BOX 016035
MIAMI, FL 33101

New Principal Place of Business:

3804 NE 209TH TERRACE
SUITE 215
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 80-0318
MIAMI, FL 33280

FEI Number: 75-3116154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NORMAN
17100 NE 19TH AVE.
NORTH MIAMI, FL 33162 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: P/T () Delete
Name: ALMEIDA, JOSE E
Address: 4471 NW 36TH STREET, SUITE 215
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: GOMEZ-ALMEIDA, ANA J
Address: 4471 NW 36TH STREET, SUITE 215
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: KING, JOHN M
Address: 3804 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 33180

Title: S (X) Change () Addition
Name: GOMEZ, ANA J
Address: 3804 NE 209TH TERRACE
City-St-Zip: MIAMI SPRINGS, FL 33180

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: ANA GOMEZ

S

08/14/2009

Electronic Signature of Signing Officer or Director

Date