

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036246

FILED
Jan 05, 2011
Secretary of State

Entity Name: CONTE CONSTRUCTION, INC.

Current Principal Place of Business:

1500 FULLERS CROSS ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380
OCOE, FL 34761

New Mailing Address:

FEI Number: 20-0778607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N P.A.
884 S DILLARD ST
WINTER GARDEN, FL 34787 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: PSD
Name: CONTE, RALPH M
Address: P.O. BOX 380
City-St-Zip: OCOE, FL 34761

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: RALPH M. CONTE

PSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date