

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091726

FILED
Mar 24, 2009
Secretary of State

Entity Name: CONE'S INVESTMENT GROUP INC

Current Principal Place of Business:

4333 BRANDYWINE DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

9135 HUMMINGBIRD LANE
GRAND LEDGE, MI 48837

New Mailing Address:

FEI Number: 60-1226796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, ALLEN
4333 BRANDYWINE DR.
SARASOTA, FL 34241 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONE, CLARA M
Address: 4333 BRANDYWINE DR.
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: CONE, GAIL
Address: 9135 HUMMINGBIRD LN
City-St-Zip: GRAND LEDGE, MI 48837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CONE, GAIL A
Address: 9135 HUMMINGBIRD LN
City-St-Zip: GRAND LEDGE, MI 48837

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: GAIL A. CONE

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date