

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091726

FILED
Jan 13, 2012
Secretary of State

Entity Name: CONE'S INVESTMENT GROUP INC

Current Principal Place of Business:

590 NE 131ST LANE
OKEECHOBEE, FL 34973

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:

STRICKLAND, BILL
590 NE 131ST LANE
OKEECHOBEE, FL 34973 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
Name: CONE, CRIS G
Address: 9135 HUMMINGBIRD LANE
City-St-Zip: GRAND LEDGE, MI 48837

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

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: GAIL A. CONE

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date