

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90045 039 ***150.00

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1. Entity Name

CONCHY MO INC.



Principal Place of Business

148 NW 14TH ST.
POMPANO BCH FL 33060
US

Mailing Address

148 NW 14TH ST.
POMPANO BCH FL 33060
US



2. Principal Place of Business - No P.O. Box #

2323 W. SR 84

Suite, Apt. #, etc.

LOT 348

3. Mailing Address

2323 W. SR 84

Suite, Apt. #, etc.

LOT 348

1st MOORE

CR2E034 (10/07)

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

4. FEI Number

90-0190864

Applied For

Not Applicable

Zip

33312

Country

BROWARD

Zip

33312

Country

BROWARD

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LUMPKIN, ERNEST H.
148 NW 14TH ST.
POMPANO BCH FL 33060

7. Name and Address of New Registered Agent

Name LUMPKIN, ERNEST H.

Street Address (P.O. Box Number is Not Acceptable)

2323 W. SR 84

LOT 348

City

FT. LAUDERDALE

FL

Zip Code

33312

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPVS ☐ Delete
NAME LUMPKIN, ERNEST
STREET ADDRESS 148 NW 14TH ST.
CITY-ST-ZIP POMPANO BCH FL 33060

TITLE T ☐ Delete
NAME LUMPKIN, ERNEST
STREET ADDRESS 148 NW 14TH ST
CITY-ST-ZIP POMPANO BCH FL 33060

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME ADDRESS CHG ONLY
STREET ADDRESS SEE # 7 ABOVE
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME ADDRESS CHG ONLY
STREET ADDRESS SEE # 7 ABOVE
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ernest H. Lumpkin, Pres. Ernest H. Lumpkin, Pres. 2/25/08 34868-2062

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #