2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096253

Entity Name: CONCHY MO INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2323 W .SR 84 LOT 348

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2323 W .SR 84 LOT 348

FORT LAUDERDALE, FL 33312 US

FEI Number: 90-0190864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUMPKIN, ERNEST A
 LUMPKIN, ERNEST H

 2323 W. SR 84
 2323 W. SR 84

 KOT 348
 LOT 348

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 US

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: ERNEST H. LUMPKIN 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: DPVS (X) Change () Addition

 Name:
 LUMPKIN, ERNEST
 Name:
 LUMPKIN, ERNEST H

 Address:
 148 NW 14TH ST.
 Address:
 2323 W. STATE ROAD 84

 City-St-Zip:
 POMPANO BCH, FL 33060 US
 City-St-Zip:
 FT. LAUDERDALE, FL 33312 US

Title: T () Delete Title: T (X) Change () Addition

Name: LUMPKIN, ERNEST Name: LUMPKIN, ERNEST H

 Address:
 148 NW 14TH ST
 Address:
 2323 W. STATE ROAD 84, LOT 348

 City-St-Zip:
 POMPANO BCH, FL 33060 US
 City-St-Zip:
 FT. LAUDERDALE, FL 33312 US

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: ERNEST H. LUMPKIN PRES 04/15/2009