

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159817

FILED
May 27, 2010
Secretary of State

Entity Name: CONCH PROPERTY INVESTMENT, INC.

Current Principal Place of Business:

1204 SARATOGA LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1204 SARATOGA LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1951423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, ROBERT U
1204 SARATOGA LANE
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENZUELA, ROBERT U
Address: 1204 SARATOGA LANE
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT U. VALENZUELA

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date