

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108011

FILED
Apr 16, 2009
Secretary of State

Entity Name: CONTANGO INVESTMENTS, INC.

Current Principal Place of Business:

7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819

New Principal Place of Business:

238 N. WESTMONTE DRIVE
SUITE 265
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819

New Mailing Address:

238 N. WESTMONTE DRIVE
SUITE 265
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3251787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GIRIAM M
7751 KINGSPONTE PKWY
SUITE 126
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PATEL, GIRIAM M
3125 CECELIA DRIVE
APOPKA, FL 32703 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PATEL, GIRIAM M
Address: 7751 KINGSPONTE PKWY, SUITE 126
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, GIRIAM M
Address: 3125 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

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: GIRIAM PATEL

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date