

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108011

FILED
Jul 07, 2011
Secretary of State

Entity Name: CONTANGO INVESTMENTS, INC.

Current Principal Place of Business:

3125 CECELIA DR
APOPKA, FL 32703

New Principal Place of Business:

3125 CECELIA DR
APOPKA, FL 32703 UN

Current Mailing Address:

3125 CECELIA DR
APOPKA, FL 32703

New Mailing Address:

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
3125 CECELIA DRIVE
APOPKA, FL 32703 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: PRES
Name: PATEL, GIRIAM M
Address: 3125 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: CFO
Name: ROSEN, GEORGE W
Address: 557 SAINT DUNSTAN WAY
City-St-Zip: WINTER PARK, FL 32792

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: GIRIAM PATEL

PRES

07/07/2011

Electronic Signature of Signing Officer or Director

Date