

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112600

FILED
Aug 21, 2012
Secretary of State

Entity Name: CONRAD HOLDINGS GROUP, INC.

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 304
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
SUITE 304
MIAMI, FL 33139 US

New Mailing Address:

PO BOX 2047
EDWARDS, CO 81632 US

FEI Number: 20-4506453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, BRENT C
1233 COLIINS AVE
3
MIAMI BEACH, FL 33139 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: CEO
Name: CONRAD, BRENT C
Address: PO BOX 2047
City-St-Zip: EDWARDS, CO 81632 US

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: B CHANDLER CONRAD

CEO

08/21/2012

Electronic Signature of Signing Officer or Director

Date