2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070936

Entity Name: CONREST, INC.

FILED Jan 17, 2009 Secretary of State

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

10654 NORTH END FERNDALE, MI 48220

Current Mailing Address: New Mailing Address:

10654 NORTH END FERNDALE, MI 48220

FEI Number: 20-4939948 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:

RESNICK, EDWARD RESNICK, ROSE 49 D EAST GATE DR 49 D EAST GATE DR

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: ROSE RESNICK 01/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

RESNICK, JEFFREY Name: Name: 520 WESTBOURNE DRIVE Address: Address: City-St-Zip: BLOOMFIELD HILLS, MI 48301 City-St-Zip:

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: JEFFREY RESNICK **PRES** 01/17/2009