2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070936

Entity Name: CONREST, INC.

FILED Feb 28, 2012 Secretary of State

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

10654 NORTHEND FERNDALE, MI 48220

Current Mailing Address: New Mailing Address:

10654 NORTHEND 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, ROSE

49 D EAST GATE DR

BOYNTON BEACH, FL 33436 US

SOLARZ, MICHAEL

601 PINE LAKE DRIVE
DEL RAY BEACH, FL 33445 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: MICHAEL SOLARZ 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

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: JEFFREY RESNICK PRES 02/28/2012