

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041010

FILED
Apr 12, 2011
Secretary of State

Entity Name: GALES W CONE II INC

Current Principal Place of Business:

822 LITTLETOWN RD
PORT ORANGE, FL 32127

New Principal Place of Business:

822 LITTLETOWN RD
PORT ORANGE, FL 32127 US

Current Mailing Address:

822 LITTLETOWN RD
PORT ORANGE, FL 32127

New Mailing Address:

822 LITTLETOWN RD
PORT ORANGE, FL 32127 US

FEI Number: 20-8779429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, GALES W II
822 LITTLETOWN RD
PORT ORANGE, FL 32127 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: D
Name: CONE, GALES W II
Address: 822 LITTLETOWN RD
City-St-Zip: PORT ORANGE, FL 32127 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: GALES W. CONE II

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date