

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099695

Entity Name: CONTE & CONTE, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

8674 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8674 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

8794 BOYNTON BEACH BLVD
SUITE111
BOYNTON BEACH, FL 33472

FEI Number: 26-0891911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, SUSANNA
6814 W. SAMPLE RD
CORAL SPRINGS, FL 33067 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: P, D
Name: CONTE, VICTOR I
Address: 8674 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 T

Title: T
Name: CONTE, SUSANNA
Address: 8674 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: VICTOR CONTE

P.D

03/24/2011

Electronic Signature of Signing Officer or Director

Date