2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117495

FILED Feb 15, 2011 Secretary of State

Entity Name: CONCH REPUBLIC BUSINESS VENTURES, INC.

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

2372 N. HIGHWAY A1A

INDIATLANTIC, FL 32937 US

Current Mailing Address: New Mailing Address:

2372 N. HIGHWAY A1A P O BOX 372936

INDIATLANTIC, FL 32937 US SATELLITE BEACH, FL 32937 US

FEI Number: 30-0449476 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:

MALONE, DEBRA 681 SEAGULL DRIVE

SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MALONE, RYAN Address: 681 SEAGULL DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DVT

Name: HALL, DAVID

Address: 529 MAJORCA COURT

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: SEC

Name: MALONE, RYAN Address: 681 SEAGULL DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: TRES
Name: HALL, DAVID

Address: 529 MAJORCA COURT

City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: DPS

Name: MALONE, RYAN Address: 681 SEAGULL DR

City-St-Zip: SATELLITE BEACH, FL 32937

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: RYAN MALONE PRES 02/15/2011