2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121107

Entity Name: CONCH CONTRACTING INC

FILED Apr 28, 2010 Secretary of State

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

83266 OVERSEAS HIGHWAY
SUITE 700
ISLAMORADA, FL 363036
ISLAMORADA, FL 363036

Current Mailing Address: New Mailing Address:

PO BOX 1138 ISLAMORADA, FL 33036

FEI Number: 26-1362912 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:

HAYES, MARK R 146 SOUIX STREET TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HAYES, MARK R

 Address:
 146 SOUIX STREET

 City-St-Zip:
 TAVERNIER, FL 33070 US

Title: TREA

Name: LAURA, GASSER P Address: PO BOX 1138

City-St-Zip: ISLAMORADA, FL 33036 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: LAURA GASSER TREA 04/28/2010