

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121107

FILED
Mar 26, 2012
Secretary of State

Entity Name: CONCH CONTRACTING INC

Current Principal Place of Business:

87951 OVERSEAS HIGHWAY
ISLAMORADA, FL 363036

New Principal Place of Business:

Current Mailing Address:

PO BOX 1138
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-1362912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MARK R
146 SOUX STREET
TAVERNIER, FL 33070 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: PRES
Name: HAYES, MARK R
Address: 146 SOUX 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

03/26/2012

Electronic Signature of Signing Officer or Director

Date