

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009284

FILED  
Feb 16, 2012  
Secretary of State

**Entity Name:** CONEY ISLAND HOLDINGS, INC.

**Current Principal Place of Business:**

540 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

540 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

**FEI Number:** 26-2010260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATZEL, JASON  
540 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706 US

**Name and Address of New Registered Agent:**

SCHWARZ, THOMAS  
540 SANDY HOOK ROAD  
TREASURE ISLAND, FL 33706 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: THOMAS SCHWARZ

02/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR.  
Name: KATZEL, JASON  
Address: 540 SANDY HOOK ROAD  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MR.  
Name: SCHWARZ, THOMAS  
Address: 540 SANDY HOOK RD.  
City-St-Zip: TREASURER ISLAND, FL 33706

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: THOMAS SCHWARZ

MR.

02/16/2012

Electronic Signature of Signing Officer or Director

Date