

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055710

FILED
Mar 20, 2011
Secretary of State

Entity Name: CONQUERING LION CONSTRUCTION, INC.

Current Principal Place of Business:

325 JULIA ST
KEY WEST, FL 33040 US

New Principal Place of Business:

5630 3RD AVENUE
#3
KEY WEST, FL 33040 US

Current Mailing Address:

325 JULIA ST
KEY WEST, FL 33040 US

New Mailing Address:

3930 SOUTH ROOSEVELT BLVD
UNIT 403 E
KEY WEST, FL 33040 US

FEI Number: 26-2764007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POITIER, ADRIAN T
629 CAROLINE ST
#3
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

POITIER, ADRIAN T
3930 SOUTH ROOSEVELT BLVD
#403E
KEY WEST, FL 33040 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

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POITIER, ADRIAN T
Address: 3930 SOUTH ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040 US

Title: PRES
Name: SHORTER, IVAN C
Address: 351 CREEKSIDE LN
City-St-Zip: LITITZ, PA 17543 US

Title: TREA
Name: SHORTER, NEVILLE S
Address: 1861 NORTHWEST SOUTH RIVER DR #1608
City-St-Zip: MIAMI, FL 33125 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: ADRIAN POITIER

Electronic Signature of Signing Officer or Director

CEO

03/20/2011

Date