

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058961

FILED
Apr 28, 2009
Secretary of State

Entity Name: CONFORTI GENERAL, INC.

Current Principal Place of Business:

14105 MCCORMICK DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14105 MCCORMICK DRIVE
TAMPA, FL 33626 US

New Mailing Address:

14105 MCCORMICK DRIVE
TAMPA, FL 33626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BRUCE R ESQUIRE
SEIN PROFESSIONAL CENTER
36402 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CONFORTI, STEVEN
14105 MC CORMICK DRIVE
TAMPA, FL 33626 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: STEVEN CONFORTI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONFORTI, STEVEN
Address: 2943 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP () Delete
Name: CONFORTI, MICHAEL
Address: 3026 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: S () Delete
Name: CONNOR, ROXANNE
Address: 2884 KENSINGTON TRACE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: T () Delete
Name: CONFORTI, SCOTT
Address: 266 RUE DES LACS
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONFORTI, STEVEN
Address: 3050 MAPLE TRACE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN CONFORTI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date