

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058961

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONFORTI GENERAL, INC.

Current Principal Place of Business:

14105 MCCORMICK DRIVE
TAMPA, FL 33626

New Principal Place of Business:

14103 MCCORMICK DRIVE
TAMPA, FL 33626

Current Mailing Address:

14105 MCCORMICK DRIVE
TAMPA, FL 33626

New Mailing Address:

14103 MCCORMICK DRIVE
TAMPA, FL 33626

FEI Number: 26-2916974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONFORTI, STEVEN
14103 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONFORTI, STEVEN
Address: 2899 HAWKSLANDING BLVD
City-St-Zip: PALM HARBOR, FL 34685

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

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

Title: T
Name: CONFORTI, SCOTT
Address: 1137 HAGEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34685 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: STEVEN CONFORTI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date