

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030641

Entity Name: CONCH INTERNATIONAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1605 COUNTY ROAD 220
145
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

14104 MANDARIN OAKS LN.
JACKSONVILLE, FL 32223

New Mailing Address:

P.O. BOX 9150
FLEMING ISLAND, FL 32006

FEI Number: 26-4585131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSCO, RICHARD C
14104 MANDARIN OAKS LN.
JACKSONVILLE, FL 32223 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: P
Name: LOSCO, RICHARD C
Address: P.O. BOX 9150
City-St-Zip: FLEMING ISLAND, FL 32006 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: RICHARD C. LOSCO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date