

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029608

FILED
Mar 21, 2012
Secretary of State

Entity Name: CONTE INSURANCE SERVICES INC

Current Principal Place of Business:

4901 WILLOWBROOK CIR
WINTER HAVEN, FL 33884

New Principal Place of Business:

62 SAVANNAH FOREST CIR.
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

4901 WILLOWBROOK CIR
WINTER HAVEN, FL 33884

New Mailing Address:

62 SAVANNAH FOREST CIR.
CRAWFORDVILLE, FL 32327 US

FEI Number: 27-2278383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, ERNEST R JR
4901 WILLOEBROOK CIR
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CONTE, ERNEST R JR
62 SAVANNAH FOREST CIR.
CRAWFORDVILLE, FL 32327 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: ERNEST R. CONTE JR.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTE, ERNEST R JR
Address: 62 SAVANNAH FOREST CIR.
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP
Name: CONTE, CHRISTINE S
Address: 62 SAVANNAH FOREST CIR.
City-St-Zip: CRAWFORDVILLE, FL 32327 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: ERNEST R. CONTE JR.

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date