

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056994

FILED
Apr 17, 2012
Secretary of State

Entity Name: CONCH HOUSE RESTORATION, INC.

Current Principal Place of Business:

17 ASTER TERRACE
KEY WEST, FL 33040 62

New Principal Place of Business:

Current Mailing Address:

17 ASTER TERRACE
KEY WEST, FL 33040 62

New Mailing Address:

FEI Number: 65-0668823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES E JR.
17 ASTER TERRACE
KEY WEST, FL 33040 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: SMITH, JAMES E JR.
Address: 17 ASTER TERRACE
City-St-Zip: KEY WEST, FL 33040 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: JAMES E. SMITH JR.

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date