

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079584

FILED
Feb 07, 2012
Secretary of State

Entity Name: CON-CORP INVESTMENTS INC.

Current Principal Place of Business:

688 EBONY STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

688 EBONY STREET
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 45-3451977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, DAVID M
688 EBONY STREET
MELBOURNE, FL 32935 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: CONWAY, DAVID M
Address: 688 EBONY STREET
City-St-Zip: MELBOURNE, FL 32935

Title: T
Name: HARVEY, JAMES F
Address: 688 EBONY STREET
City-St-Zip: MELBOURNE, FL 32935

Title: S
Name: MORRIS, MARY
Address: 8225 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID M CONWAY

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date