

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087757

FILED
Jan 12, 2009
Secretary of State

Entity Name: CONCH SHELL PROPERTIES, INC.

Current Principal Place of Business:

313 DUVAL ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

905 VON PHISTER ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0542514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAHA, FOUAD
905 VON PHISTER ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LADHA, ISSA F
Address: 9020 EASTERLING DR
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: LADHA, NAVEEN
Address: 9020 EASTERLING DR
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: SAMAHA, EVAGELIA
Address: 905 VON PHISTER ST
City-St-Zip: KEY WEST, FL

Title: P () Delete
Name: SAMAHA, FOUAD
Address: 905 VON PHISTER ST
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F. SAMAHA

PRE

01/12/2009

Electronic Signature of Signing Officer or Director

Date