2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061973

Entity Name: CONCO, INC.

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3405 INDUSTRIAL 29TH ST. FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

3405 INDUSTRIAL 29TH ST. FORT PIERCE, FL 34946

FEI Number: 65-0600787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDREN, SCOTT

3405 INDUSTRIAL 29TH ST
FORT PIERCE, FL 34946 US

HENDREN, CAREN
3405 INDUSTRIAL 29TH ST
FORT PIERCE, FL 34946 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: CAREN HENDREN 01/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

Name: HENDREN, CAREN
Address: 496 PENINSULA DRIVE
City-St-Zip: FORT PIERCE, FL 34946

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: CAREN HENDREN CEO 01/29/2010