

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010927

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: THE CONEFF CORPORATION, INC.

## Current Principal Place of Business:

3501 PGA BLVD STE 201  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

431 SHADY OAKS LANE  
LAKE ORION, MI 48362

## New Mailing Address:

FEI Number: 37-0247341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSEY, TAMMIE B ESQ.  
DOWNEY & DOWNEY, P.A.  
3501 PGA BLVD STE 201  
PALM BEACH GARDENS, FL 33410 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: PTD ( ) Delete  
Name: CONEFF, ASHLEY  
Address: 431 SHADY OAKS LANE  
City-St-Zip: LAKE ORION, MI 48362

Title: VS ( ) Delete  
Name: CONEFF, CHRISTOPHER  
Address: 3501 PGA BLVD STE 201  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ASHLEY CONEFF

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date