

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010927

FILED
Feb 26, 2012
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:

340 ROYAL PALM WAY
SUITE 100
PALM BEACH G, FL 33480

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
340 ROYAL PALM WAY STE 100
PALM BEACH, FL 33480 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: PTD
Name: CONEFF, ASHLEY
Address: 431 SHADY OAKS LANE
City-St-Zip: LAKE ORION, MI 48362

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

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: ASHLEY A. CONEFF

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date