

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074282

Entity Name: CONRATH GROUP, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

5393 ELISEO ST.
SARASOTA, FL 34238

New Principal Place of Business:

25382 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134

Current Mailing Address:

5393 ELISEO ST.
SARASOTA, FL 34238

New Mailing Address:

25382 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134

FEI Number: 59-3506971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRATH, RICHARD C
5393 ELISEO ST.
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CONRATH, RICHARD C
25382 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, WILLIAM B III
Address: 527 E UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: P () Delete
Name: CONRATH, RICHARD C
Address: 5395 ELISEO ST.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CONRATH, RICHARD C
Address: 25382 GALASHIELDS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: RICHARD C. CONRATH

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date