

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093502

Entity Name: CONECA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 US

New Principal Place of Business:

Current Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 US

New Mailing Address:

FEI Number: 65-0791472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNLEAVY, DAVID
210 N UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 330717339 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: PT
Name: DUNLEAVY, DAVID
Address: 210 N UNIVERSITY DR SUITE 212
City-St-Zip: CORAL SPRINGS, FL 33071 73

Title: CCEO
Name: WOOD, RANDALL L
Address: 210 N UNIVERSITY DR SUITE 212
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: WOOD, DEBORAH M
Address: 210 N UNIVERSITY DR SUITE 212
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID DUNLEAVY

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date