

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093502

Entity Name: CONECA, INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

5301 N FEDERAL HWY STE 380
BOCA RATON, FL 334877339 US

New Principal Place of Business:

Current Mailing Address:

5301 N FEDERAL HWY STE 380
BOCA RATON, FL 334877339 US

New Mailing Address:

FEI Number: 65-0791472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RANDALL L
11110 NW 26 DRIVE
CORAL SPRINGS, FL 33065 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: CCEO
Name: WOOD, RANDALL L
Address: 5301 N FEDERAL HWY STE 380
City-St-Zip: BOCA RATON, FL 334877339 US

Title: S
Name: WOOD, DEBORAH M
Address: 5301 N FEDERAL HWY STE 380
City-St-Zip: BOCA RATON, FL 334877339 US

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: RANDALL L. WOOD

CCEO

05/11/2012

Electronic Signature of Signing Officer or Director

Date