

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005064

FILED
Jan 12, 2009
Secretary of State

Entity Name: CONCH AND SHELL HOLDINGS, INC.

Current Principal Place of Business:

6425 28TH AVE. EAST
BRADENTON, FL 34208

New Principal Place of Business:

800 MORGAN-JOHNSON ROAD
BRADENTON, FL 34208

Current Mailing Address:

6425 28TH AVE. EAST
BRADENTON, FL 34208

New Mailing Address:

800 MORGAN-JOHNSON ROAD
BRADENTON, FL 34208

FEI Number: 65-0806489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W ESQ
308 13TH STREET WEST
BRADENTON, FL 34205 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: D () Delete
Name: WILCOX, DAVID W
Address: 308 13TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: PSD () Delete
Name: TOOMEY, LORIANN M
Address: 6425 28TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: VTD () Delete
Name: TOOMEY, BARBARA K
Address: 6425 28TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: CD () Delete
Name: TOOMEY, JAMES K
Address: 6425 28TH AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES K. TOOMEY

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date