2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020345

Entity Name: CONKO'S DOUGH INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11154 165TH RD N JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

P.O. BOX 210008 11154 165TH RD N ROYAL PALM BEACH, FL 334210008 US JUPITER, FL 33478 US

FEI Number: 65-0828684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRY, G. ROSS

806 LANDINGS BLVD

WEST PALM BEACH, FL 33413

US

CONKLIN, FRANKLIN J

11154 165TH RD N

JUPITER, FL 33478

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: FRANKLIN J CONKLIN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CONKLIN, JODI M

 Address:
 11154 165TH RD N

 City-St-Zip:
 JUPITER, FL 33478

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: JODI M CONKLIN PD 04/20/2011