

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000048435

FILED
Feb 22, 2007
Secretary of State

Entity Name: CONCH HOUSE RESTORATION, INC.

Current Principal Place of Business:

17 ASTER TERRACE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

17 ASTER TERRACE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0920628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES E JR.
17 ASTER TERRACE
KEY WEST, FL 33040 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: D () Delete
Name: SMITH, JAMES E JR.
Address: 17 ASTER TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: O () Delete
Name: SMITH, FIONA N
Address: 17 ASTER TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: SAINATO, MICHAEL J
Address: 17 ASTER TERRACE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 E. SMITH JR.

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02/22/2007

Electronic Signature of Signing Officer or Director

Date