

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05183

FILED
Mar 31, 2010
Secretary of State

Entity Name: CONNIECO, INCORPORATED

Current Principal Place of Business:

5842 DARREN CT N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5842 DARREN COURT, NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

5842 DARREN CT N
CLEARWATER, FL 33760 US

FEI Number: 59-3325723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, LARRY
5842 DARREN CT N
CLEARWATER, FL 33760 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
Name: HENDERSON, LARRY G PRESIDE
Address: 5842 DARREN COURT NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: HENDERSON, CONNIE M SEC/TRS
Address: 5842 DARREN CT N
City-St-Zip: CLEARWATER, FL 33760 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: CONNIE M. HENDERSON

ST

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date