

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05183

FILED
Apr 29, 2011
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 CT N
CLEARWATER, FL 33760 US

New Mailing Address:

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date