

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V65381

Entity Name: CONEPHAL, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

768 N NOVA RD.
DAYTONA BCH., FL 32114

New Principal Place of Business:

Current Mailing Address:

768 N NOVA RD.
DAYTONA BCH., FL 32114

New Mailing Address:

FEI Number: 59-3140723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, MARY K.
4606 CLYDE MORRIS BLVD
PORT ORANGE, FL 32129 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: VSTD () Delete
Name: CONE, TIMOTHY AARON
Address: 457 PALM AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DPS () Delete
Name: WESTPHAL-CONE, ROBIN LYNN
Address: 457 PALM AVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CONE, TIMOTHY AARON
Address: 457 PALM AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VSTD (X) Change () Addition
Name: WESTPHAL-CONE, ROBIN LYNN
Address: 457 PALM AVE
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBIN CONE

VSTD

05/07/2009

Electronic Signature of Signing Officer or Director

Date