

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58556

FILED
Feb 13, 2009
Secretary of State

Entity Name: CONCEPT ONE ENTERPRISES, INC.

Current Principal Place of Business:

513 OAK LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

513 OAK LANE
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2787616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAYMOND
513 OAK LANE
MAITLAND, FL 32751 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: P () Delete
Name: RODRIGUEZ, RAYMOND
Address: 513 OAK LANE
City-St-Zip: MAITLAND, FL 32751 US

Title: VP () Delete
Name: RODRIGUEZ, THOMAS
Address: 136 EAST CITRUS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32702

Title: S () Delete
Name: RODRIGUEZ, EVA G
Address: 136 EAST CITRUS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RAYMOND RODRIGUEZ

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date