

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58556

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: RODRIGUEZ, THOMAS
Address: 136 EAST CITRUS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: RAYMOND RODRIGUEZ

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date