

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58556

FILED
Apr 21, 2012
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:

5887 BRUSH HOLLOW RD
JACKSONVILLE, FL 32258 US

Current Mailing Address:

513 OAK LANE
MAITLAND, FL 32751 US

New Mailing Address:

5887 BRUSH HOLLOW RD
JACKSONVILLE, FL 32258 US

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:

RODRIGUEZ, RAYMOND
5887 BRUSH HOLLOW RD
JACKSONVILLE, FL 32258 US

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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, RAYMOND
Address: 5887 BRUSH HOLLOW RD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP
Name: RODRIGUEZ, THOMAS
Address: 5019 PLUMOSA ST.
City-St-Zip: SPRING HILL, FL 34607

Title: S
Name: RODRIGUEZ, THOMAS
Address: 5019 PLUMOSA ST.
City-St-Zip: SPRING HILL, FL 34607

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date