

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2010
Secretary of State**

DOCUMENT# P02000083469

Entity Name: PFS CONCEPTS, INC.

Current Principal Place of Business:

10950 72ND STREET NORTH
SUITE 107
SEMINOLE, FL 33777

New Principal Place of Business:

7250 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

11988 117 TH STREET NORTH
LARGO, FL 33778

New Mailing Address:

7250 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 16-1618874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, R
10950 72ND STREET NORTH
SUITE 107
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

WEDGE, R
7250 ULMERTON ROAD
LARGO, FL 33771 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: R WEDGE

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SCULLY, PATRICK
Address: 7250 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: P SCULLY

PS

08/26/2010

Electronic Signature of Signing Officer or Director

Date