

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062566

FILED
May 01, 2012
Secretary of State

Entity Name: A BETTER CONCEPT INCORPORATED

Current Principal Place of Business:

6919 W. BROWARD BLVD
298
PLANTATION, FL 33317 US

New Principal Place of Business:

924 N W. 1ST STREET
#1
FT LAUDERDALE, FL 33311 US

Current Mailing Address:

6919 W. BROWARD BLVD
298
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-2888189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, KAREN
6919 W. BROWARD BLVD
298
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GREY, KAREN
924 NW 1ST STREET
#1
FT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GREY, KAREN
Address: 924 NW 1ST STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: SEC
Name: BROWN, ALEXANDER
Address: 924 NW 1ST STREET
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: KAREN GREY

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05/01/2012

Electronic Signature of Signing Officer or Director

Date