

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031060

Entity Name: CONCIERGE ON CALL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

159 TEXAS AVE
FORT MYERS, FL 33905 LEE

New Principal Place of Business:

Current Mailing Address:

159 TEXAS AVE
FORT MYERS, FL 33905 LEE

New Mailing Address:

FEI Number: 27-2336406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DORCEY LAW FIRM, PLC
10181 SIX MILE CYPRESS
C
FORT MYERS, FL 33966 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: BRYANT, WHITNEY L
Address: 159 TEXAS AVE.
City-St-Zip: FORT MYERS, FL 33905 LEE

Title: VP
Name: BISHOP, MARGARET E
Address: 14750 MAHOE COURT
City-St-Zip: FORT MYERS, FL 33908 LEE

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: WHITNEY BRYANT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date