

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074480

Entity Name: CONCEPT ONE, INC.

Current Principal Place of Business:

9788 ALHAMBRA LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

9788 ALHAMBRA LANE
BONITA SPRINGS, FL 34135

FEI Number: 20-5112470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VINCENT, JAMES LSR.
9788 ALHAMBRA LANE
BONITA SPRINGS, FL 34135 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

Date

Officer/Director Detail :

Title P
Name VINCENT, JAMES LSR.
Address 9788 ALHAMBRA LANE
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name VINCENT, MABEL D
Address 9788 ALHAMBRA LANE
City-State-Zip: BONITA SPRINGS FL 34135

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: JAMES L VINCENT

P

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date