

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463234

Entity Name: CONCEPT II, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4601 N. DIXIE HWY.
BOCA RATON, FL 33431 US

New Principal Place of Business:

2424 N. W. 67 ST.
BOCA RATON, FL 33496 US

Current Mailing Address:

4601 N. DIXIE HWY.
BOCA RATON, FL 33431 US

New Mailing Address:

5030 CHAMPION BLVD.
#317
BOCA RATON, FL 33496 US

FEI Number: 59-1573258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRONTE, MADELINE
1901 N OCEAN BLVD
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRONTE, MADELINE B
Address: 1901 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRONTE, MADELINE
Address: 1901 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MADELINE BRONTE

PRES

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date