

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463234

FILED
Apr 19, 2012
Secretary of State

Entity Name: CONCEPT II, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1573258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONTE, MADELINE
1901 N OCEAN BLVD
9F
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

OFFICERS AND DIRECTORS:

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

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: MADELINE BRONTE

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date