

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467588

Entity Name: CONCRAFT, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

7206 BELVEDERE ROAD  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

7206 BELVEDERE ROAD  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 59-1568834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEGALL, NEIL A.  
3127 WASHINGTON RD.  
WEST PALM BEACH, FL 33405 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: P ( ) Delete  
Name: STEGALL, NEIL A.,  
Address: 3127 WASHINGTON RD  
City-St-Zip: W PALM BEACH, FL

Title: VPT ( ) Delete  
Name: STEGALL, ERIC G.,  
Address: 9267 EL PASO DRIVE  
City-St-Zip: LAKE WORTH, FL

Title: SD ( ) Delete  
Name: STEGALL, BEATRICE O.,  
Address: 353 SWAIN BLVD GREENACRE  
City-St-Zip: LAKE WORTH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEGALL, NEIL A.,  
Address: 3127 WASHINGTON RD  
City-St-Zip: W PALM BEACH, FL 33405 US

Title: VPT (X) Change ( ) Addition  
Name: STEGALL, ERIC G.,  
Address: 9267 EL PASO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change ( ) Addition  
Name: STEGALL, PRISCILLA,  
Address: 9267 EL PASO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: NEIL STEGALL

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date