

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467588

Entity Name: CONCRAFT, INC.

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEGALL, NEIL A.
Address: 3127 WASHINGTON RD
City-St-Zip: W PALM BEACH, FL 33405 US

Title: VP/T
Name: STEGALL, ERIC G.
Address: 9267 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: STEGALL, PRISCILLA
Address: 9267 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: NEIL STEGALL

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date