

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541212

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: CONCEPT PROPERTIES, INC.

**Current Principal Place of Business:**

1500 CORDOVA RD  
310  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1500 CORDOVA RD  
310  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 59-1756428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RANDALL, KELLA  
1500 CORDOVA RD  
310  
FORT LAUDERDALE, FL 33316 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: KELLA, RANDALL  
Address: 1500 CORDOVA RD #310  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RANDALL KELLA

PD

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date