

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000808

Entity Name: EBENCONCEPTS, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5050 SPRING VALLEY ROAD
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

921-C S. MCPHERSON CHURCH ROAD
FAYETTEVILLE, NC 28303

New Mailing Address:

FEI Number: 75-2966596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGHIER, DON
20116 CORTEZ BLVD
BROOKSVILLE, FL 34601 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: P
Name: HARRISON, CHRISTOPHER
Address: 921-C S. MCPHERSON CHURCH ROAD
City-St-Zip: FAYETTEVILLE, NC 28303

Title: S
Name: BASS III, MOUZON
Address: 5050 SPRING VALLEY ROAD
City-St-Zip: DALLAS, TX 75244

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: CHRIS HARRISON

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date