

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87826

FILED
Apr 27, 2008
Secretary of State

Entity Name: CONCEPT CONTRACTORS, INC.

Current Principal Place of Business:

16600 NW CHIPOLA HEIGHTS RD
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

PO BOX 271
CLARKSVILLE, FL 32430

New Mailing Address:

FEI Number: 65-0048323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, P. MICHAEL
16600 NW CHIPOLA HEIGHTS RD
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

CIOFFI, PETER M SR
16600 NW CHIPOLA HEIGHTS RD
ALTHA, FL 32421 US

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: PETER M. CIOFFI, SR. 04/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIOFFI, P. MICHAEL,
Address: 16600 NW CHIPOLA HEIGHTS RD
City-St-Zip: ALTHA, FL 32421

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CIOFFI, PETER M SR.
Address: 16600 NW CHIPOLA HEIGHTS RD
City-St-Zip: ALTHA, FL 32421

Title: VP () Change (X) Addition
Name: CIOFFI, PAMELA J
Address: 16600 NW CHIPOLA HEIGHTS RD
City-St-Zip: ALTHA, FL 32421

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: PETER M. CIOFFI D 04/27/2008

Electronic Signature of Signing Officer or Director Date