

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87826

FILED
Apr 13, 2011
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:

927 NW 13TH STREET
STUART, FL 34994

Current Mailing Address:

PO BOX 116
HOBE SOUND, FL 33475

New Mailing Address:

927 NW 13TH STREET
STUART, FL 34994

FEI Number: 65-0048323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CIOFFI, PETER M SR
927 NW 13TH STREET
STUART, FL 34994 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIOFFI, PETER M SR.
Address: 927 NW 13TH STREET
City-St-Zip: STUART, FL 34994

Title: VP
Name: CIOFFI, PAMELA J
Address: 927 NW 13TH STREET
City-St-Zip: STUART, FL 34994

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: PAMELA J CIOFFI

Electronic Signature of Signing Officer or Director

VP

04/13/2011

Date