

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76552

Entity Name: A1A CONCEPTS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1941 MICHIGAN AVE.
COCOA, FL 32922 US

New Principal Place of Business:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1941 MICHIGAN AVE.
COCOA, FL 32922 US

New Mailing Address:

1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955 US

FEI Number: 59-2816075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, REGIS A.
1941 MICHIGAN AVE.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

JOHNS, REGIS A.
1802 S FISKE BLVD
SUITE 108
ROCKLEDGE, FL 32955 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNS, STEPHEN,
Address: 783 KILLARNEY CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD () Delete
Name: JOHNS, REGIS,
Address: 822 CARDINAL ROAD
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: JOHNS, REGIS,
Address: 1802 S FISKE BLVD SUITE 108
City-St-Zip: ROCKLEDGE, FL 32955

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: REGIS A JOHNS

STD

01/12/2009

Electronic Signature of Signing Officer or Director

Date