

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61908

FILED
Mar 31, 2008
Secretary of State

Entity Name: BENEFIT CONCEPTS AND SERVICES, INC.

Current Principal Place of Business:

8 OLD GROVE LN
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

P O BOX522558
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 62-1426098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, LINDA H.
8 OLD GROVE LN
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

BECKHAM, LINDA H
8 OLD GROVE LN
ALTAMONTE SPRINGS, FL 32701 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: LINDA H BECKHAM

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BECKHAM, HARRY F JR
Address: 8 OLD GROVE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PTSD () Delete
Name: BECKHAM, LINDA H.,
Address: 8 OLD GROVE LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTSD (X) Change () Addition
Name: BECKHAM, LINDA H
Address: 8 OLD GROVE LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LINDA H BECKHAM

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date