

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010729

FILED
Apr 09, 2008
Secretary of State

Entity Name: CONCEPTUAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

13 CALLE MARBELLA
GULF BREEZE, FL 325612485

New Principal Place of Business:

1612 EAST LAKEVIEW AVE
PENSACOLA, FL 32503

Current Mailing Address:

13 CALLE MARBELLA
GULF BREEZE, FL 325612485

New Mailing Address:

1612 EAST LAKEVIEW AVE
PENSACOLA, FL 32503

FEI Number: 59-3694116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTENMANN, WILLIAM W
13 CALLE MARBELLA
GULF BREEZE, FL 325612435 US

Name and Address of New Registered Agent:

GUTENMANN, WILLIAM W
1612 EAST LAKEVIEW AVE
PENSACOLA, FL 32503 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTNMANN, WILLIAM W
Address: 13 CALLE MARBELLA
City-St-Zip: GULF BREEZE, FL 32561

Title: VPS () Delete
Name: GUTENMANN, RICHARD K
Address: 3331 SUMMIT BLVD APT25
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTNMANN, WILLIAM W
Address: 1612 EAST LAKEVIEW AVE
City-St-Zip: PENSACOLA, FL 32503

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

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: WILLIAM GUTENMANN

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date