

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010729

FILED
Apr 24, 2011
Secretary of State

Entity Name: CONCEPTUAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5333 SW 75TH STREET
#30
GAINSVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5333 SW 75TH STREET
#30
GAINSVILLE, FL 32608

New Mailing Address:

P.O. BOX 848
GULF BREEZE, FL 32562

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
5333 SW 75TH STREET
#30
GAINSVILLE, FL 32608 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GUTENMANN, WILLIAM W
Address: P.O. BOX 848
City-St-Zip: PENSACOLA, FL 32562

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: WILLIAM GUTENMANN

PS

04/24/2011

Electronic Signature of Signing Officer or Director

Date