2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010729

FILED May 01, 2012 Secretary of State

Entity Name: CONCEPTUAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

5333 SW 75TH STREET 13 CALLE MARBELLA

#30 PENSACOLA BEACH, FL 32561 GAINSVILLE, FL 32608

Current Mailing Address: 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: Name and Address of New Registered Agent:

GUTENMANN, WILLIAM W
5333 SW 75TH STREET
13 CALLE MARBELLA
#30
FENSACOLA BEACH, FL 32561 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: WILLIAM GUTENMANN 05/01/2012

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 PRES 05/01/2012