

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076717

FILED
Feb 09, 2012
Secretary of State

Entity Name: PHASE ONE CONCEPTS, INC.

Current Principal Place of Business:

2816 N.E. 14 AVENUE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2816 N.E. 14 AVENUE
WILTON MANORS, FL 33334 US

New Mailing Address:

465 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-1132666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKSON, JUNE M ESQ.
2640 HOLLYWOOD BLVD.
SUITE 201
HOLLYWOOD, FL 33020 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: PRES
Name: PELFREY, DENNIS C
Address: 2816 N.E. 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: V.P.
Name: OWENS, RICHARD
Address: 465 ARTHUR GODFREY ROAD, PH SUITE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RICHARD OWENS

V.P.

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date