

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107715

Entity Name: CONCEPTS ONE, INC.

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

547 LAKEWORTH CIRCLE  
LAKE MARY, FL 32746

**New Principal Place of Business:**

2901 S. ATLANTIC AVE  
402  
DAYTONA BEACH SHORES, FL 32118

**Current Mailing Address:**

PO BOX 291189  
PORT ORANGE, FL 32129

**New Mailing Address:**

FEI Number: 59-3756944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DARE, JOHN  
547 LAKE WORTH CIRCLE  
HEATHROW, FL 32746 US

**Name and Address of New Registered Agent:**

DARE, JOHN  
2901 S. ATLANTIC AVE  
402  
DAYTONA BEACH SHORES, FL 32118 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: JOHN DARE

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DARE, JOHN A  
Address: PO BOX 291189  
City-St-Zip: PORT ORANGE, FL 32129

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: JOHN DARE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date