

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016031

Entity Name: NU CONCEPT HOMES, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6363 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

Current Mailing Address:

6363 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050

New Principal Place of Business:

103100 OVERSEAS HIGHWAY
31
KEY LARGO, FL 33037

New Mailing Address:

103100 OVERSEAS HIGHWAY
31
KEY LARGO, FL 33037

FEI Number: 90-0005442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, LINDA
6363 OVERSEAS HIGHWAY
SUITE 4
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GIORDANO, LINDA
174 AIRSTREAM LANE
TAVERNIER, FL 33070 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: LINDA GIORDANO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIORDANO, LINDA
Address: 6363 OVERSEAS HIGHWAY, #4
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: GIORDANO, JOSEPH S
Address: 6363 OVERSEAS HIGHWAY, #4
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIORDANO, LINDA
Address: 174 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Change () Addition
Name: GIORDANO, JOSEPH S
Address: 150 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

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: JOE GIORDANO

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date