

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016031

Entity Name: NU CONCEPT HOMES, INC.

FILED
Aug 29, 2010
Secretary of State

Current Principal Place of Business:

103100 OVERSEAS HIGHWAY
31
KEY LARGO, FL 33037

New Principal Place of Business:

102900 OVERSEAS HIGHWAY
3
KEY LARGO, FL 33037

Current Mailing Address:

103100 OVERSEAS HIGHWAY
31
KEY LARGO, FL 33037

New Mailing Address:

102900 OVERSEAS HIGHWAY
3
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
174 AIRSTREAM LANE
TAVERNIER, FL 33070 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: GIORDANO, LINDA
Address: 174 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: GIORDANO, JOSEPH S
Address: 150 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

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: LINDA GIORDANO

PRES

08/29/2010

Electronic Signature of Signing Officer or Director

Date