

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045371

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONCEPTS DESIGN & REMODELING, INC.

Current Principal Place of Business:

2912 TARPON DR.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2912 TARPON DR.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 61-1413885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNANAN, MARIAN
136 WEST GOLF DRIVE
#C-292
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RAMNANAN, MARIAN I
3648 S.W. 15 CT
FT. LAUDERDALE, FL 33312 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: MARIAN I. RAMNANAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ERNESTO
Address: 2912 TARPON DR.
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: RAMNANAN, MARIAN
Address: 136 W. GOLF DRIVE #C-292
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: GARCIA, MARSHA
Address: 2912 TARPON DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RAMNANAN, MARIAN I
Address: 3648 S.W. 15 CT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: RAMNANAN, MARIAN I
Address: 3648 S.W. 15 CT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARIAN I. RAMNANAN

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date