

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057325

Entity Name: CONCIERGEFLORIDA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

695B SOUTH COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

695B SOUTH COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 01-0704760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, NANCY C
695B SOUTH COURTENAY PKWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ALEGUAS, SALVADOR JR
695B SOUTH COURTENAY PKWY
MERRITT ISLAND, FL 32952 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: SALVADOR ALEGUAS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEGUAS, SALVADOR JR
Address: 695B SOUTH COURTENAY PWKY
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S
Name: MCGINLEY, NANCY C
Address: 329 COUNTRY WALK DR.
City-St-Zip: MELBOURNE, FL 32940 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: SALVADOR ALEGUAS JR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date