

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083469

Entity Name: PFS CONCEPTS, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

10950 72ND STREET NORTH
SUITE 107
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 790
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

10950 72ND STREET NORTH
SUITE 107
LARGO, FL 33777

FEI Number: 16-1618874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCULLY, R
12087 62 ND ST N.
LARGO, FL 33776 US

Name and Address of New Registered Agent:

SCULLY, R
12087 62ND STREET NORTH
LARGO, FL 33776 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:

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCULLY, PATRICK
Address: P.O. BOX 790
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: T () Delete
Name: SCULLY, R
Address: P.O. BOX 790
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCULLY, PATRICK
Address: 10950 72ND STREET NORTH
City-St-Zip: LARGO, FL 33777

Title: T (X) Change () Addition
Name: SCULLY, R
Address: 12087 62ND STREET NORTH
City-St-Zip: LARGO, FL 33776

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: PATRICK SCULLY

PS

06/27/2007

Electronic Signature of Signing Officer or Director

Date