

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107738

Entity Name: NEW CONCEPT, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

5141 SEMINOLE BL
SUITE D
ST. PETERSBURG, FL 33708

New Principal Place of Business:

604 MC DANIEL STREET
SUN CITY CENTER, FL 33573

Current Mailing Address:

5038 CLUBVIEW CT EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 45-0489681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, DAVID
5038 CLUBVIEW CT EAST
BRADENTON, FL 34203 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISSMAN, EVELYN
Address: 1647 SUN CITY CENTER PLAZA SUITE 203A
City-St-Zip: SUN CITY CENTER, FL 33573

Title: ST (X) Delete
Name: WEISSMAN, SEYMOUR
Address: 1647 SUN CITY CENTER PLAZA SUITE 203A
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WEISSMAN, EVELYN
Address: 604 MC DANIEL STREET
City-St-Zip: SUN CITY CENTER, FL 33573

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

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: EVELYN WEISSMAN

PST

02/26/2009

Electronic Signature of Signing Officer or Director

Date