

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130255

FILED
Oct 01, 2008
Secretary of State

Entity Name: ADVANCED CONCEPTS ENTERPRISES, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD.
SUITE 301E
MARY ESTHER, FL 32569

New Principal Place of Business:

51THIRD STREET
BLDG 3
SHALIMAR, FL 32579

Current Mailing Address:

151 MARY ESTHER BLVD.
SUITE 301E
MARY ESTHER, FL 32569

New Mailing Address:

51THIRD STREET
BLDG 3
SHALIMAR, FL 32579

FEI Number: 05-0546385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACKWELL, ROCKY L
1562 GLENLAKE CIRCLE
NICEVILLE, FL 32578 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: P/C () Delete
Name: BLACKWELL, ROCKY L
Address: 1562 GLENLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: TSD () Delete
Name: DOUGHERTY, JANICE C
Address: 4140 LAKEVIEW DRIVE
City-St-Zip: OGDEN, UT 84403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKWELL, MARY W
Address: 1562 GLENLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: CEO (X) Change () Addition
Name: BLACKWELL, ROCKY L
Address: 1562 GLENLAKE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: TSD () Change (X) Addition
Name: DOUGHERTY, JANICE C
Address: 4140 LAKEVIEW DRIVE
City-St-Zip: OGDEN, UT 84403

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: JANICE C DOUGHERTY

TSD

10/01/2008

Electronic Signature of Signing Officer or Director

Date