2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050524

Entity Name: CONCEPT HOMES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7355 35TH COURT VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 7355 35TH COURT VERO BEACH, FL 32967 FEI Number: 20-1170347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLER, HENRY MULLER, HENRY J 7355 35TH COURT 7355 35TH COURT VERO BEACH, FL 32967 VERO BEACH, FL 32967 US 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: HENRY J. MULLER 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MULLER, HENRY J Name: Name: 7355 35TH COURT Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: () Change () Addition

() Delete Title: SD Name: MULLER, CECELIA Z

7355 35TH COURT Address: VERO BEACH, FL 32967 City-St-Zip:

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: HENRY J. MULLER **PRES** 04/30/2009