

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142155

FILED
Oct 29, 2009
Secretary of State

Entity Name: CONCEPT CONSTRUCTION OF NORTH FLORIDA, INC.

Current Principal Place of Business:

295 NW COMMONS LOOP
STE 115-391
LAKE CITY, FL 32055

New Principal Place of Business:

1140 SW BASCOM NORRIS DR
STE 101
LAKE CITY, FL 32055

Current Mailing Address:

295 NW COMMONS LOOP
STE 115-391
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 20-1853099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, BRIAN S
295 NW COMMONS LOOP
STE 115-391
LAKE CITY, FL 32055 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: D () Delete
Name: CRAWFORD, BRIAN S
Address: 295 NW COMMONS LOOP STE 115-391
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN S CRAWFORD

D

10/29/2009

Electronic Signature of Signing Officer or Director

Date