

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142155

FILED
Aug 17, 2011
Secretary of State

Entity Name: CONCEPT CONSTRUCTION OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1140 SW BASCOM NORRIS DR
STE 101
LAKE CITY, FL 32025

New Principal Place of Business:

5200 NW 43RD STREET
STE 102-381
GAINESVILLE, FL 32606 44

Current Mailing Address:

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

New Mailing Address:

5200 NW 43RD STREET
STE 102-381
GAINESVILLE, FL 32606

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:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: JAN D. MCCORMICK

08/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: CRAWFORD, BRIAN S
Address: 5200 NW 43RD STREET, STE 102-381
City-St-Zip: GAINESVILLE, FL 32606

Title: VP
Name: CASON, MATTHEW D
Address: 5200 NW 43RD STREET, STE 102-381
City-St-Zip: GAINESVILLE, FL 32606

I hereby 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 all other like empowered.

SIGNATURE: BRIAN S. CRAWFORD

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08/17/2011

Electronic Signature of Signing Officer or Director

Date