

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022779

Entity Name: CONCEPT SOLUTIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

303 N. TEXAS AVENUE
TAVARES, FL 32778 US

New Principal Place of Business:

324 E ALFRED STREET
TAVARES, FL 32778 US

Current Mailing Address:

P.O. BOX 955
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 20-2357838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA
907 WEBSTER STREET
LEESBURG, FL 34748 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: PSTD () Delete
Name: KINSEY, ANN M
Address: P.O. BOX 394
City-St-Zip: TAVARES, FL 32778 US

Title: VPD () Delete
Name: GRIES, JACK
Address: 715 BALMORAL CIRCLE
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN M KINSEY

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date