

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053985

FILED
May 08, 2008
Secretary of State

Entity Name: CONCEPT PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

574 ORANGE DR
73
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

10044 CROSS CREEK BLVD
TAMPA, FL 33647

Current Mailing Address:

574 ORANGE DR
73
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

10044 CROSS CREEK BLVD
TAMPA, FL 33647

FEI Number: 75-3188462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHHEDA, SUNITA
574 ORANGE DR
73
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CHHEDA, SUNITA
10044 CROSS CREEK BLVD
TAMPA, FL 33647 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHHEDA, NIMESH
Address: 37 HILL RD MAHAVIR BHUVAN BANDRA WEST
City-St-Zip: MUMBAI 40050, XX

Title: VT () Delete
Name: CHHEDA, SUNITA
Address: 574 ORANGE DR APT #73
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: CHHEDA, SUNITA
Address: 10044 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

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: SUNITA CHHEDA

VT

05/08/2008

Electronic Signature of Signing Officer or Director

Date