

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110310

FILED
Feb 27, 2009
Secretary of State

Entity Name: CONCIERGE PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 265715
DAYTONA BEACH, FL 32126

New Principal Place of Business:

516 N. PENINSULA AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

P.O. BOX 265715
DAYTONA BEACH, FL 32126

New Mailing Address:

516 N. PENINSULA AVE
DAYTONA BEACH, FL 32118

FEI Number: 20-4063697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEZETTE, JON E
516 N. PENINSULA AVE.
DAYTONA BEACH, FL 32118 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: DP () Delete
Name: BENEZETTE, JON E
Address: 516 N. PENINSULA AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DST () Delete
Name: BENEZETTE, DIANA
Address: 516 N. PENINSULA AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: BUSH, WILLIAM DAVID JR
Address: 1008 BELLEFLOWER DRIVE
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JON E. BENEZETTE

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date