

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124754

FILED
Jan 19, 2009
Secretary of State

Entity Name: KINGDOM CONCEPT PROPERTIES, INC.

Current Principal Place of Business:

335 PINEDA CT
SUITE 103
MELBOURNE, FL 32940 US

Current Mailing Address:

PO BOX 320993
COCOA BEACH, FL 32932 US

New Principal Place of Business:

3601 S BANANA RIVER BLVD.
UNIT A-406
COCOA BEACH, FL 32931 US

New Mailing Address:

3601 S BANANA RIVER BLVD.
UNIT A-406
COCOA BEACH, FL 32931 US

FEI Number: 26-1427526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBRO, PATRICIA A
335 PINEDA CT
SUITE 103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FEBRO, PATRICIA A
3601 S BANANA RIVER BLVD
UNIT A-406
COCOA BEACH, FL FL 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WARNER, PATRICIA F
Address: PO BOX 320993
City-St-Zip: COCOA BEACH, FL 32932 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WARNER, PATRICIA F
Address: 3601 S BANANA RIVER BLVD UNIT A-406
City-St-Zip: COCOA BEACH, FL 32931 US

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: PATRICIA F WARNER

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date