

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128617

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROUNDTABLE CONCEPTS, INC.

Current Principal Place of Business:

5236 ALBERT DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5236 ALBERT DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-1514445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGESS, JACK
5236 ALBERT DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: CHARLES W. CRAMER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUGESS, JACK
Address: 5236 ALBERT DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: WEIR, FRANKLIN
Address: 322 LYNELL DRIVE
City-St-Zip: ORLANDO, FL 32809

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: CHARLES W. CRAMER

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date