

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128617

Entity Name: ROUNDTABLE CONCEPTS, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

767 STIRLING CENTER PLACE
1409
LAKE MARY, FL 32746

Current Mailing Address:

767 STIRLING CENTER PLACE
1409
LAKE MARY, FL 32746

New Principal Place of Business:

1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 US

New Mailing Address:

1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 US

FEI Number: 26-1514445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUGUESS, 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

Title: V () Delete
Name: CHILDERS, RANDY
Address: 2606 RANGLEY COURT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUGUESS, JACK
Address: 5236 ALBERT DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

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

Title: V (X) Change () Addition
Name: CHILDERS, RANDY
Address: 2606 RANGLEY COURT
City-St-Zip: ORLANDO, FL 32835 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: JACK BAUGUESS

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date