

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131670

Entity Name: A-1 CONCIERGE SERVICES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

868 OLD DIXIE HWY
VERO BEACH, FL 32967

New Principal Place of Business:

695 SEBASTIAN BLVD
SEBASTIAN, FL 32958

Current Mailing Address:

868 OLD DIXIE HWY
VERO BEACH, FL 32967

New Mailing Address:

695 SEBASTIAN BLVD
SEBASTIAN, FL 32958

FEI Number: 26-1527164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, JEFF
868 OLD DIXIE HWY
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MAYS, JEFF
695 SEBASTIAN BLVD
SEBASTIAN, FL 32958 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: JEFF MAYS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYS, JEFF
Address: 868 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

Title: SEC (X) Delete
Name: MILLER, ROBIN
Address: 868 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYS, JEFF
Address: 695 SEBASTIAN BLVD
City-St-Zip: SEBASTIAN, FL 32958

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: JEFF MAYS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date