

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021368

FILED
May 12, 2009
Secretary of State

Entity Name: CONCEPTS BY DESIGN INC.

Current Principal Place of Business:

2228 MARTINS RUN
TAVARES, FL 32778 US

New Principal Place of Business:

942 DORA AVE
TAVARES, FL 32778 US

Current Mailing Address:

2228 MARTINS RUN
TAVARES, FL 32778 US

New Mailing Address:

P.O. BOX 57
TAVARES, FL 32778 US

FEI Number: 35-2328170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROME, BRAD D
2228 MARTINS RUN
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ROME, BRAD D
942 DORA AVE
TAVARES, FL 32778 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: BRAD D ROME

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROME, BRAD D
Address: 2228 MARTINS RUN
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROME, BRAD D
Address: 942 DORA AVE
City-St-Zip: TAVARES, FL 32778 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: BRAD D ROME

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date