

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087918

Entity Name: KONCEPT GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4848 NW 24TH COURT UNIT 225
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

4848 NW 24TH COURT
UNIT 225
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

4848 NW 24TH COURT UNIT 225
LAUDERDALE LAKES, FL 33313

New Mailing Address:

4848 NW 24TH COURT
UNIT 225
LAUDERDALE LAKES, FL 33313

FEI Number: 26-3691092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL
4848 NW 24TH COURT UNIT 225
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

JONES, MICHAEL O MR.
4848 NW 24TH COURT
UNIT 225
LAUDERDALE LAKES, FL 33313 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: MICHAEL JONES

05/01/2009

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: JONES, MICHAEL O MR.
Address: 4848 NW 24TH COURT, UNIT 225
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: GM () Change (X) Addition
Name: RUMBLE, ANDREA A MS.
Address: 4848 NW 24TH COURT, UNIT 225
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: ANDREA RUMBLE

GM

05/01/2009

Electronic Signature of Signing Officer or Director

Date