

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065302

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONCEPTS ON HIGHLAND, INC.

Current Principal Place of Business:

1410 MORGAN CRT
MELBOURNE, FL 32934 US

New Principal Place of Business:

1437 HIGHLAND AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

1410 MORGAN CRT
MELBOURNE, FL 32934 US

New Mailing Address:

1437 HIGHLAND AVE
MELBOURNE, FL 32935 US

FEI Number: 27-0685192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEASLEWOOD, GRANT
2483 LONGWOOD BLVD.
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HEASLEWOOD, GRANT
1410 MORGAN CT
MELBOURNE, FL 32934 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: GRANT HEASLEWOOD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEASLEWOOD, GRANT
Address: 1410 MORGAN CT.
City-St-Zip: MELBOURNE, FL 32934 US

Title: P
Name: HEASLEWOOD, GRANT
Address: 1410 MORGAN CT.
City-St-Zip: MELBOURNE, FL 32934 US

Title: T
Name: HEASLEWOOD, GRANT
Address: 1410 MORGAN CT.
City-St-Zip: MELBOURNE, FL 32934 US

I hereby 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 all other like empowered.

SIGNATURE: GRANT HEASLEWOOD

OWNE

04/28/2011

Electronic Signature of Signing Officer or Director

Date