

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052869

FILED
Apr 21, 2011
Secretary of State

Entity Name: GLUTEN FREE CONCIERGE INC.

Current Principal Place of Business:

14936 TULLAMORE LOOP
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1201
OAKLAND, FL 34760

New Mailing Address:

FEI Number: 27-3016926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARLEY, ROBERT E
14936 TULLAMORE LOOP
WINTER GARDEN, FL 34787 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: ROBERT E HARLEY

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARLEY, ADRIANA
Address: 14936 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD
Name: WELCH, ONILDA
Address: 14936 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD
Name: HARLEY, ROBERT
Address: 14936 TULLAMORE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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: ROBERT E HARLEY

STD

04/21/2011

Electronic Signature of Signing Officer or Director

Date