

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052869

FILED
Apr 29, 2012
Secretary of State

Entity Name: LIFESTYLE CONCIERGE INC.

Current Principal Place of Business:

14936 TULLAMORE LOOP
WINTER GARDEN, FL 34787

New Principal Place of Business:

14936 TULLAMORE LOOP
WINTER GARDEN, FL 34787 UN

Current Mailing Address:

14936 TULLAMORE LOOP
WINTER GARDEN, FL 34787

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:

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

Name and Address of New Registered Agent:

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:

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: 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date