

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064129

FILED
Mar 18, 2012
Secretary of State

Entity Name: CONCEPTUAL PROJECT DESIGNS, INC.

Current Principal Place of Business:

3535 LAZY LN
GROVELAND, FL 34736 US

New Principal Place of Business:

473 CR 314
BUSHNELL, FL 33513 US

Current Mailing Address:

PO BOX 175
GROVELAND, FL 34736 US

New Mailing Address:

PO BOX 1063
BUSHNELL, FL 33513 US

FEI Number: 27-3245233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, JOHNNY M JR.
3535 LAZY LN
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

BOOTH, JOHNNY M JR.
473 CR 314
BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent

03/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOTH, JOHNNY M JR.
Address: 473 CR 314
City-St-Zip: BUSHNELL, FL 33513 US

Title: S.T
Name: CONNELL, MARILYN F
Address: 473 CR 314
City-St-Zip: BUSHNELL, FL 33513

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: JOHNNY M. BOOTH, JR.

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date