

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073114

Entity Name: CONCEPT KINGS, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAYLOR B
7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SMITH, TAYLOR
7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 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: TAYLOR B SMITH

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, TAYLOR
Address: 7108 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433 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: TAYLOR SMITH

Electronic Signature of Signing Officer or Director

P

03/22/2011

Date