

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066962

FILED
Jan 05, 2012
Secretary of State

Entity Name: PERSONAL CONCEPT, INC.

Current Principal Place of Business:

2462 E MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2462 E MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 45-2830772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: VPD
Name: BATES, TIMOTHY
Address: 2462 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: S
Name: BATES, KIMBERLY
Address: 2462 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: PD
Name: RANDAZZO, FARO
Address: 2462 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: T
Name: RANDAZZO, DONNA
Address: 2462 E MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY BATES

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date