

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029372

FILED
Apr 13, 2012
Secretary of State

Entity Name: CONCEPT PLUS INDUSTRIES, INC.

Current Principal Place of Business:

618 N.W. 47TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

9568 CRESCENT VIEW DR. N.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

618 N.W. 47TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

9568 CRESCENT VIEW DR. N.
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0407701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADRAOUI HEIBER, GERALDINE
618 N.W. 47TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BADRAOUI HEIBER, GERALDINE
9568 CRESCENT VIEW DR. N.
BOYNTON BEACH, FL 33437 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: HEIBER, D
Address: 9568 CRESCENT VIEW DR. N.
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVE HEIBER

Electronic Signature of Signing Officer or Director

GM

04/13/2012

Date