

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021189

Entity Name: M-THREE CONCEPTS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746 US

New Principal Place of Business:

2878 MARKHAM WOODS RD.
LONGWOOD, FL 32779 US

Current Mailing Address:

605 CRESCENT EXECUTIVE CT, STE 336
LAKE MARY, FL 32746 US

New Mailing Address:

2878 MARKHAM WOODS RD.
LONGWOOD, FL 32779 US

FEI Number: 59-3301149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACHENBERGER, DONALD J
2878 MARKHAM WOODS RD
LONGWOOD, FL 32779 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: DPS
Name: HACHENBERGER, DONALD J
Address: 2878 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: DVT
Name: HACHENBERGER, GLENDA
Address: 2878 MARKHAM WOODS ROAD
City-St-Zip: LONGWOOD, FL 32779

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: DONALD J. HACHENBERGER

DPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date