

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053981

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUILDING CONCEPTS, INC.

Current Principal Place of Business:

14640 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

14640 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5150 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404

FEI Number: 65-0607438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEOUGH, JOHN S
14640 CRAZY HORSE LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KEOUGH, JOHN S
14640 CRAZY HORSE LANEP
PALM BEACH GARDENS, FL 33418 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEOUGH, JOHN S
Address: 14640 CRAZY HORSE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: KEOUGH, JOSEPH B
Address: 14640 CRAZY HORSE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: KEOUGH, KATHERINE G
Address: 14640 CRAZY HORSE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S. KEOUGH

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date