

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053981

FILED
Jan 06, 2011
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:

5150 NORTH OCEAN DRIVE
APT 101
SINGER ISLAND, FL 33404

Current Mailing Address:

5150 NORTH OCEAN DRIVE
APT. 101
SINGER ISLAND, FL 33404

New Mailing Address:

5150 NORTH OCEAN DRIVE
APT 101
SINGER ISLAND, FL 33404

FEI Number: 65-0607438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
5150 NORTH OCEAN DRIVE
APT 101
SINGER ISLAND, FL 33404 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEOUGH, JOHN S
Address: 5150 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: V
Name: KEOUGH, JOSEPH B
Address: 5150 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: V
Name: KEOUGH, KATHERINE G
Address: 5150 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: JOHN STEPHEN KEOUGH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date