

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029400

FILED
Mar 31, 2011
Secretary of State

Entity Name: CONTEMPORARY CONCEPTS, INC.

Current Principal Place of Business:

15437 71ST DR NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1811 MOUNTAIN ROAD
TORRINGTON, CT 06790 US

New Mailing Address:

FEI Number: 59-3446558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL-DAVIS, MAUREEN A
15437 71ST DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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: P
Name: O'NEILL-DAVIS, MAUREEN
Address: 15437 71ST DRIVE NO
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MAUREEN A. O'NEILL - DAVIS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date