

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102555

Entity Name: TURNKEY CONCEPTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5016 LANTANA RD. #1207
LAKE WORTH, FL 33463

New Principal Place of Business:

10 S.E. FIRST AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

5016 LANTANA RD. #1207
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0796798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEFTMAN, MARC
5016 LANTANA RD. #1207
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GEFTMAN, MARC
10 S.E. FIRST AVE.
DELRAY BEACH, FL 33444 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: MARC GEFTMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GEFTMAN, MARC
Address: 5016 LANTANA RD. #1207
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: JONES, RICHARD ARCH.
Address: 5016 LANTANA RD.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GEFTMAN, MARC
Address: 10 S.E. FIRST AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: JONES, RICHARD ARCH.
Address: 10 S.E. FIRST AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: MARC GEFTMAN

PDS

04/29/2009

Electronic Signature of Signing Officer or Director

Date