

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006280

Entity Name: SITE CONCEPTS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3095 SOUTH HIGHWAY A1A
UNIT A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

3601 MASHIE CORT
PALM CITY, FL 32951 US

Current Mailing Address:

P.O. BOX 510057
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

P.O. BOX 1695
PALM CITY, FL 34991 US

FEI Number: 65-0888254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, CLIFFORD
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PD
Name: HERRING, DAVID M
Address: PO BOX 1695
City-St-Zip: PALM CITY, FL 34991

Title: VTD
Name: CHAPMAN, H LEE III
Address: PO BOX 1695
City-St-Zip: PALM CITY, FL 34991

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: DAVID M HERRING

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03/22/2012

Electronic Signature of Signing Officer or Director

Date