

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017503

Entity Name: L.A. CONCEPT CARS, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

6008 24TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

2035 58TH AVENUE CIR E
BRADENTON, FL 34203

Current Mailing Address:

6008 24TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0921653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, LARRY D
4367 INDEPENDENCE CT.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

ROGERS, LARRY D
2035 58 TH AVE. CIR E
BRADENTON, FL 34203 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: _____

Electronic Signature of Registered Agent

05/04/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ROGERS, LARRY D
Address: 4367 INDEPENDENCE CT.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ROGERS, LARRY D
Address: 2035 58 TH AVE, CIR. E
City-St-Zip: BRADENTON, FL 34203

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: LARRY D. ROGERS

PRE

05/04/2009

Electronic Signature of Signing Officer or Director

Date