

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025799

FILED
Nov 11, 2008
Secretary of State

Entity Name: TOTAL CONCEPT ENTERPRISES INCORPORATED

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD.
SUITE 377
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD.
SUITE 377
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3569156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: GROSMAN, NOGA PRESID
Address: 1820 HEMPEL AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: WARREN, EDWARD A
Address: 745 BAINBRIDGE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: JACQUES, STEVE
Address: 2004 JAFFA DRIVE, SUITE G
City-St-Zip: SAINT CLOUD, FL 34771

Title: DIR () Change (X) Addition
Name: WRIGHT, ANDREW
Address: 2004 JAFFA DRIVE, SUITE G
City-St-Zip: SAINT CLOUD, FL 34771

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: EDWARD A WARREN

VP

11/11/2008

Electronic Signature of Signing Officer or Director

Date