

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025799

FILED
May 03, 2009
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:

GROSMAN REPUBLIC, LLC
5036 DR. PHILLIPS BLVD.
#377
ORLANDO, FL 32819 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: NOGA GROSMAN

05/03/2009

Electronic Signature of Registered Agent

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TR (X) Change () Addition
Name: WARREN, EDWARD A
Address: 745 BAINBRIDGE LOOP
City-St-Zip: WINTER GARDEN, FL 34787

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

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

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: GROSMAN NOGA

PD

05/03/2009

Electronic Signature of Signing Officer or Director

Date