

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075724

Entity Name: VERDE CONCEPTS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

340 PINELLAS BAYWAY UNIT 307  
TIERRA VERDE, FL 33715

## New Principal Place of Business:

9751 50TH ST. CIRCLE EAST  
PARRISH, FL 34219

## Current Mailing Address:

340 PINELLAS BAYWAY UNIT 307  
TIERRA VERDE, FL 33715

## New Mailing Address:

9751 50TH ST. CIRCLE EAST  
PARRISH, FL 34219

FEI Number: 59-3595128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: OHMAN, ROGER A JR.  
Address: 340 PINELLAS BAYWAY UNIT 307  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VTD ( ) Delete  
Name: OHMAN, DEBORAH J  
Address: 340 PINELLAS BAYWAY UNIT 307  
City-St-Zip: TIERRA VERDE, FL 33715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: OHMAN, ROGER A JR.  
Address: 9751 50TH ST. CIRCLE EAST  
City-St-Zip: PARRISH, FL 34219

Title: VTD (X) Change ( ) Addition  
Name: OHMAN, DEBORAH J  
Address: 9751 50TH ST. CIRCLE EAST  
City-St-Zip: PARRISH, FL 34219

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: ROGER A. OHMAN, JR

PRES

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date