

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000004401

Entity Name: CONCIERGE FINANCIAL, INC.

Current Principal Place of Business:

855 MADISON CT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

855 MADISON CT
PALM BEACH GARDENS, FL 33410

FEI Number: 82-4091831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT, JAMES R
855 MADISON CT
PALM BEACH GARDENS, FL 33410 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

Date

Officer/Director Detail :

Title CEO
Name SCOTT, JAMES R
Address 855 MADISON CT
City-State-Zip: PALM BEACH GARDENS FL 33410

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: JAMES R SCOTT

CEO

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date