

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047074

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERICAN ONE PROPERTIES INC.

Current Principal Place of Business:

P. O. BOX 783784
WINTER GARDEN, FL 34778

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 783784
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 20-1305295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JASON
1644 CERULEAN WAY
GOTHA, FL 34734 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: D
Name: MORGAN, JASON
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: MORGAN, PATRICIA
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: MERRITT, LANCE
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: FREISMUTH, BERNARD
Address: P. O. BOX 783784
City-St-Zip: WINTER GARDEN, FL 34778

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: JASON MORGAN

D

03/17/2011

Electronic Signature of Signing Officer or Director

_____ Date