

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060282

FILED
Feb 13, 2011
Secretary of State

Entity Name: ONE SOLUTION MOBILE BOAT REPAIR, INC

Current Principal Place of Business:

2900 41ST N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2900 41ST N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-0979469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: P
Name: DEMPSEY, JIMMY JR
Address: 2400 41ST STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33713

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: JIMMY L DEMPSEY JR

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date