2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006907

Entity Name: ONE STOP DEPOT, INC.

FILED Jun 09, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3350 NW	RE COAST MA FEDERAL HW BEACH, FL 34	ſΥ			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
3350 NW	RE COAST MA FEDERAL HW BEACH, FL 34	Y			
FEI Number	: 14-1985655	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Address o	f New Registered Agent:	
	NALANI ENYOU STRE LUCIE, FL 34				
	e named entity e of Florida.	submits this statement for the	e purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered A	gent	Date	
		3(2)(b), F.S., the corporation did g Trust Fund Contribution ().	not receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: Citv-St-Zip:	DP (MANGAL, NAL 672 SW KENY PORT ST. LUC	OUN STREET	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: NALINI MANGAL P 06/09/2009