

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006907

Entity Name: ONE STOP DEPOT, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

TREASURE COAST MALL
3350 NW FEDERAL HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

TREASURE COAST MALL
3380 NW FEDERAL HWY
JENSEN BEACH, FL 34957

Current Mailing Address:

TREASURE COAST MALL
3350 NW FEDERAL HWY
JENSEN BEACH, FL 34957

New Mailing Address:

TREASURE COAST MALL
3380 NW FEDERAL HWY
JENSEN BEACH, FL 34957

FEI Number: 14-1985655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGAL, NALANI
672 SW KENYOUN STREET
PORT ST. LUCIE, FL 34983 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: DP
Name: MANGAL, NALANI
Address: 672 SW KENYOUN STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

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: NALILNI MANGAL

MISS

04/11/2011

Electronic Signature of Signing Officer or Director

Date