

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020168

FILED
Jan 26, 2011
Secretary of State

Entity Name: 1 STOP PROP, INC.

Current Principal Place of Business:

1411 SWEETBRIAR ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560071
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 26-4368996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CORINA M
1411 SWEETBRIAR ROAD
ORLANDO, FL 32806 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: GRAY, CORINA M
Address: 1411 SWEETBRIAR ROAD
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: TUCKER, TRACEY C
Address: 1901 WINNEBAGO CT
City-St-Zip: FERN PARK, FL 32730

Title: T
Name: PANKEY, GEORGE S
Address: 128 AMERICA STREET
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: TUCKER, SEAN
Address: 1901 WINEBAGO CT
City-St-Zip: FERN PARK, FL 32730

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: SEAN TUCKER

VP

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date