

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2013
Secretary of State
CC4606590945

Entity Name: AMERICAN ONE PROPERTIES INC.

Current Principal Place of Business:

1644 CERULEAN WAY
GOTHA, FL 34734

Current Mailing Address:

P. O. BOX 783784
WINTER GARDEN, FL 34778

FEI Number: 20-1305295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JASON
1644 CERULEAN WAY
GOTHA, FL 34734 US

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

Officer/Director Detail :

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

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

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

Title D
Name FREISMUTH, BERNARD
Address P. O. BOX 783784
City-State-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

DIRECTOR

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date