

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009346

**FILED
Feb 17, 2014
Secretary of State
CC5728316967**

Entity Name: 1 OF 1 INC.

Current Principal Place of Business:

3430 FOREST BRIDGE CIRCLE
BRANDON, FL 33551

Current Mailing Address:

3430 FOREST BRIDGE CIRCLE
BRANDON, FL 33551 US

FEI Number: 45-3571772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATSON, OWEN PJR.
4812 LOWELL ROAD
TAMPA, FL 33624 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 CEO
Name WATSON, OWEN PJR
Address 4812 LOWELL ROAD
City-State-Zip: TAMPA FL 33624

Title CEO
Name AYEE, MARCUS P
Address 17564 SOUTHWEST 140 COURT
City-State-Zip: MIAMI FL 33177

Title P
Name JACKSON, AERIELLE M
Address 3430 FOREST BRIDGE CIRCLE
City-State-Zip: BRANDON FL 33511

Title VP
Name AYEE, MARCUS
Address 17564 SW 140 CT
City-State-Zip: MIAMI FL 33177

Title S
Name WATSON, OWEN JR
Address 4812 LOWELL ROAD
City-State-Zip: TAMPA FL 33624

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: MARCUS AYEE

VP

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date