

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38206

FILED
Apr 09, 2012
Secretary of State

Entity Name: ONE REAL ESTATE, INC.

Current Principal Place of Business:

1100 W. MAIN STREET
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

1100 W. MAIN ST.
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-2927266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, KEVIN D
2421 N LECANTO HWY
LECANTO, FL 34461 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: VT
Name: VARNADOE, J. STEPHEN
Address: PO BOX 1527 N/A
City-St-Zip: CRYSTAL RIVER, FL

Title: P
Name: CUNNINGHAM, KEVIN D
Address: 2421 N LECANTO HWY
City-St-Zip: LECANTO, FL 34461

Title: VS
Name: CUNNINGHAM, KAREN S
Address: 1100 W MAIN ST
City-St-Zip: INVERNESS, FL 34450

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: KAREN S. CUNNINGHAM

VS

04/09/2012

Electronic Signature of Signing Officer or Director

Date