

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59450

FILED
Feb 13, 2011
Secretary of State

Entity Name: OPTION ONE REAL ESTATE, INC.

Current Principal Place of Business:

85 E MERRITT ISL CSWY.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

85 E MERRITT ISL CSWY.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3000382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, DIANA
85 E MERRITT ISL CSWY.
MERRITT ISLAND, FL 32952 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: TEAGUE, DIANA
Address: 4250 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S
Name: TEAGUE, JERRY M
Address: 4250 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: DIANA TEAGUE

Electronic Signature of Signing Officer or Director

PRES

02/13/2011

Date