

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008656

FILED
Jan 06, 2010
Secretary of State

Entity Name: FOOLS AS ONE, INC

Current Principal Place of Business:

985 S.E. SALERNO ROAD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

985 S.E. SALERNO ROAD
STUART, FL 34997

New Mailing Address:

FEI Number: 26-1390406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERL, RICHARD
985 S.E. SALERO ROAD
STUART, FL 34997 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: STERL, RICHARD
Address: 985 S.E. SALERNO ROAD
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: CANNON, SCOTT
Address: P.O. BOX 2004
City-St-Zip: PALM CITY, FL 34991 US

Title: SEC
Name: WORLEY, JAMES
Address: 431 SW KESTOR DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: TRUS
Name: CHAGNON, ROBBIE
Address: 1043 SW 35TH STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: TRUS
Name: WILEY, JOHN
Address: 5385 CHRISTENSEN ROAD
City-St-Zip: FT. PIERCE, FL 34981 US

Title: TRUS
Name: RECCA, JOHNNY
Address: PO BOX 2004
City-St-Zip: PALM CITY, FL 34991

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK STERL

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date