

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019097

FILED
Jan 09, 2009
Secretary of State

Entity Name: ONE SOURCE INDUSTRIES INC.

Current Principal Place of Business:

14240 CARLSON CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

13700 MCCORMICK DRIVE
TAMPA, FL 33626

Current Mailing Address:

14240 CARLSON CIRCLE
TAMPA, FL 33626

New Mailing Address:

13700 MCCORMICK DRIVE
TAMPA, FL 33626

FEI Number: 59-3631833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, GARY
2712 POWELL LANE
TARPON SPRINGS, FL 34688 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOODWARD, GARY
Address: 2712 POWELL LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: KING, ROBERT
Address: 10704 PRESERVE LAKE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: CEO () Delete
Name: WOODWARD, GARY
Address: 2712 POWELL LANE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY WOODWARD

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date