

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051152

Entity Name: MACH ONE DEVELOPMENT, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

66 N. ATLANTIC AVENUE #205
COCOA BEACH, FL 32931

New Principal Place of Business:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

Current Mailing Address:

66 N. ATLANTIC AVENUE #205
COCOA BEACH, FL 32931

New Mailing Address:

111 CLEVELAND AVE
COCOA BEACH, FL 32931

FEI Number: 59-3657737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALES, JOSEPH
66 N ATLANTIC AVE
STE 205
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SCALES, JOSEPH
111 CLEVELAND AVE
COCOA BEACH, FL 32931 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: JR SCALES

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCALES, JOSEPH R
Address: 66 N. ATLANTIC AVENUE #205
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: SCALES, STEVEN
Address: 66 N. ATLANTIC AVENUE #205
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCALES, JOSEPH R
Address: 111 CLEVELAND AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: SCALES, STEVEN
Address: 111 CLEVELAND AVE
City-St-Zip: COCOA BEACH, FL 32931

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: JR SCALES

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date