

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081761

FILED
Mar 25, 2011
Secretary of State

Entity Name: ONE STOP PERMIT SHOP, INCORPORATED

Current Principal Place of Business:

3660 S.W. 60 TERR
DAVIE, FL 33314

New Principal Place of Business:

3204 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3660 S.W. 60 TERR
DAVIE, FL 33314

New Mailing Address:

3204 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 65-1035675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, BARBARA KAY
3660 S.W. 60 TERR
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BENJAMIN, BARBARA KAY
3204 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 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: BARBARA KAY BENJAMIN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENJAMIN, BARBARA KAY
Address: 3204 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BARBARA KAY BENJAMIN

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date