

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002915

Entity Name: FLORIDA ONE, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 880269
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1065144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, RUSSO F
9825 MARINA BLVD
SUITE 100
BOCA RATON, FL 33428 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: PSTD
Name: RUSSO, WILLIAM F
Address: 9825 MARINA BLVD, SUITE 100
City-St-Zip: BOCA RATON, FL 33428

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: WILLIAM RUSSO

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date