

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094834

Entity Name: BLUEONE, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

111 W FORTUNE ST  
TAMPA, FL 33602

## New Principal Place of Business:

5020 W. CYPRESS STREET  
204  
TAMPA, FL 33607

## Current Mailing Address:

POB 4508  
TAMPA, FL 33677

## New Mailing Address:

P.O. BOX 4508  
TAMPA, FL 33677

FEI Number: 59-3747360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, CARLOS  
111 W FORTUNE ST  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

CRUZ, CARLOS  
5020 W CYPRESS STREET  
204  
TAMPA, FL 33607 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRUZ, CARLOS  
Address: 3024 W. NASSAU STREET  
City-St-Zip: TAMPA, FL 33607

Title: V ( ) Delete  
Name: CRUZ, NANCY  
Address: 3024 W. NASSAU STREET  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRUZ, CARLOS  
Address: 4015 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33611

Title: V (X) Change ( ) Addition  
Name: CRUZ, NANCY  
Address: 4015 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33611

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: CARLOS CRUZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date