

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000033051

Entity Name: CHEM-ONE, INC.

**FILED**  
**Nov 13, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

401 ALTHEA RD  
BELLEAIR, FL 33756

**New Principal Place of Business:**

11625 WALSINGHAM ROAD  
LARGO, FL 33778

**Current Mailing Address:**

401 ALTHEA RD  
BELLEAIR, FL 33756

**New Mailing Address:**

11625 WALSINGHAM ROAD  
LARGO, FL 33778

FEI Number: 03-0418697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLI, DONALD  
401 ALTHEA RD  
BELLEAIR, FL 33756 US

**Name and Address of New Registered Agent:**

DOERR, KENNETH  
240 S. PINEAPPLE AVENUE, 10TH FL  
SARASOTA, FL 34236 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: KENNETH DOERR

11/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ALLI, DONALD  
Address: 401 ALTHEA RD  
City-St-Zip: BELLEAIR, FL 33756

Title: D ( ) Delete  
Name: ALLI, JEAN  
Address: 401 ALTHEA RD  
City-St-Zip: BELLEAIR, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: YULL, DUNCAN  
Address: 11625 WALSINGHAM ROAD  
City-St-Zip: LARGO, FL 33778

Title: VPTD (X) Change ( ) Addition  
Name: YULL, ANNE  
Address: 11625 WALSINGHAM ROAD  
City-St-Zip: LARGO, FL 33778

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: DUNCAN YULL

P

11/13/2007

Electronic Signature of Signing Officer or Director

Date