

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033051

Entity Name: CHEM-ONE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

11625 WALSINGHAM ROAD
LARGO, FL 33778

New Principal Place of Business:

401 ALTHEA RD.
BELLEAIR, FL 33756

Current Mailing Address:

11625 WALSINGHAM ROAD
LARGO, FL 33778

New Mailing Address:

401 ALTHEA RD.
BELLEAIR, FL 33756

FEI Number: 03-0418697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DONALD, ALLI
401 ALTHEA RD.
BELLEAIR, FL 33756 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: DONALD ALLI

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLI, DONALD R
Address: 401 ALTHEA RD.
City-St-Zip: BELLEAIR, FL 33756

Title: VP (X) Change () Addition
Name: ALLI, JEAN L
Address: 401 ALTHEA RD.
City-St-Zip: BELLEAIR, FL 33756

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: DONALD ALLI

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date