

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025925

FILED
Jan 24, 2012
Secretary of State

Entity Name: ONE CALL CONSTRUCTION, INC.

Current Principal Place of Business:

819 PEACOCK PLAZA
133
KEY WEST, FL 33040

New Principal Place of Business:

1901 FLAGLER AVE
KEY WEST, FL 33040

Current Mailing Address:

819 PEACOCK PLAZA
133
KEY WEST, FL 33040

New Mailing Address:

1901 FLAGLER AVE
KEY WEST, FL 33040

FEI Number: 20-0724109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULIOT, DAVID
819 PEACOCK PLAZA
133
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ZUELCH, CHRISTIAN
937 FLEMING STREET
KEY WEST, FL 33040 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: CHRISTIAN ZUELCH

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: POULIOT, DAVID
Address: 1901 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

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: DAVID E POULIOT

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date