

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070117

FILED
Sep 02, 2012
Secretary of State

Entity Name: ONE MIND ART, INC.

Current Principal Place of Business:

1504 MINNESOTA ST
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 533114
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 20-1078794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KERI L
1504 MINNESOTA ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RICHARDSON, CHARLES L JR
1504 MINNESOTA ST
ORLANDO, FL 32803 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: CHARLES L RICHARDSON JR

09/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: RICHARDSON, CHARLES L JR
Address: 1504 MINNESOTA ST
City-St-Zip: ORLANDO, FL 32803 US

Title: S,D
Name: RICHARDSON, CHARLES L JR
Address: 1504 MINNESOTA ST
City-St-Zip: ORLANDO, FL 32803 US

Title: TRES
Name: RICHARDSON, CHARLES L JR
Address: 1504 MINNESOTA ST
City-St-Zip: ORLANDO, FL 32803 US

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: CHARLES L RICHARDSON JR

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09/02/2012

Electronic Signature of Signing Officer or Director

Date