

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162901

Entity Name: SDS ONE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1086 NUNA AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

1086 NUNA AVENUE
FORT MYERS, FL 33905 US

Current Mailing Address:

1086 NUNA AVENUE
FORT MYERS, FL 33905

New Mailing Address:

1086 NUNA AVENUE
FORT MYERS, FL 33905 US

FEI Number: 20-2250344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, LINDA S
1086 NUNA AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SPEER, LINDA S
1086 NUNA AVE.
FORT MYERS, FL 33905 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: LINDA S SPEER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SPEER, STEPHEN D
Address: 1086 NUNA AVENUE
City-St-Zip: FORT MYERS, FL 33905 US

Title: VSD
Name: SPEER, LINDA S
Address: 1086 NUNA AVENUE
City-St-Zip: FORT MYERS, FL 33905 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: LINDA S SPEER

VSD

04/20/2012

Electronic Signature of Signing Officer or Director

Date