

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039226

Entity Name: FLORIDA ONE HOLDINGS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

28 INDIAN CREEK ISLAND RD
INDIAN CREEK VILLAGE, FL 33154

New Principal Place of Business:

Current Mailing Address:

28 INDIAN CREEK ISLAND RD
INDIAN CREEK VILLAGE, FL 33154

New Mailing Address:

FEI Number: 01-0832445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, JAVIER
28 INDIAN CREEK ISLAND RD
INDIAN CREEK VILLAGE, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: HOLTZ, JAVIER
Address: 28 INDIAN CREEK ISLAND RD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: DST () Delete
Name: CHAPLIN, WAYNE
Address: 1600 NW 163RD ST
City-St-Zip: MIAMI, FL 33169

Title: DV () Delete
Name: ROBINS, SCOTT
Address: 230 FIFTH ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: TATE, JAMES
Address: 1175 NE 125TH ST., SUITE 102
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER J. HOLTZ

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

Date