

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052621

FILED
Mar 16, 2011
Secretary of State

Entity Name: ONE, TWO, THREE FLOOR, INC

Current Principal Place of Business:

1916 NW 54 AVENUE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

14936 22 ROAD N
LOXAHATCHEE, FL 33470

New Mailing Address:

1916 NW 54 AVENUE
MARGATE, FL 33063

FEI Number: 41-2174581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, JOHN E
14936 22ND RD N
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SPARKS, JOHN E
Address: 14936 22ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: MARTINEZ, COLLEEN A
Address: 2220 NW 69 TERR
City-St-Zip: MARGATE, FL 33063

Title: T
Name: CELETTI, CHRISTINE C
Address: 11520 NW 31ST ST
City-St-Zip: SUNRISE, FL 33323

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: JOHN E SPARKS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date