

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111222

FILED
Jul 27, 2009
Secretary of State**Entity Name:** ANGEL ONE INVESTORS, INC.**Current Principal Place of Business:**6125 LAKEAIRES DR
CUMMING, GA 30040 US**New Principal Place of Business:****Current Mailing Address:**6125 LAKEAIRES DR
CUMMING, GA 30040 US**New Mailing Address:****FEI Number:** 20-3265351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAHONEY, DOUGLAS
6125 LAKEAIRES DR
CUMMING, FL 30040 US**Name and Address of New Registered Agent:**COULTER, BOB J
1524 WEAVER DRIVE
LUTZ, FL 33559 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: BOB J COULTER

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHONEY, DOUGLAS P
Address: 6125 LAKEAIRES DR
City-St-Zip: CUMMING, GA 30040 US

Title: VP () Delete
Name: MAHONEY, BRENDA J
Address: 6125 LAKEAIRES DR
City-St-Zip: CUMMING, GA 30040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS MAHONEY

P

07/27/2009

Electronic Signature of Signing Officer or Director

Date