

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049780

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE STOP REAL ESTATE SERVICES INC

Current Principal Place of Business:

200 SOUTH ANDREWS AVE
502
FT. LAUDERDALE, FL 33301

Current Mailing Address:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33433

New Principal Place of Business:

200 SOUTH ANDREWS AVE
502
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33433 US

FEI Number: 20-4642843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NORRIS, SCHERER LAW FIRM
712 US HIGHWAY ONE
400
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: FOLGATE, RANDALL L
Address: 340 NW 19TH ST STE 105
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLGATE, RANDALL L MR.
Address: 340 NW 19TH ST STE 105
City-St-Zip: BOCA RATON, FL 33432 US

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: RANDALL L FOLGATE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date