

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095407

Entity Name: ONE WAY REALTY , INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1028 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

1107 MABBETTE ST
KISSIMMEE, FL 34741

Current Mailing Address:

1028 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

New Mailing Address:

1107 MABBETTE ST
KISSIMMEE, FL 34741

FEI Number: 20-5237887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE A
1028 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALVAREZ, JOSE A
1107 MABBETTE ST
KISSIMMEE, FL 34741 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: JOSE ALVAREZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JOSE A
Address: 1107 MABBETTE ST
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE ALVAREZ

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date