

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025097

FILED
Apr 29, 2009
Secretary of State

Entity Name: ONE IN THE CHAMBER TATOO, INC.

Current Principal Place of Business:

4443 CR-218
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4443 CR-218
SUITE 102
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4443 CR-218
MIDDLEBURG, FL 32068 US

New Mailing Address:

4443 CR-218
SUITE 102
MIDDLEBURG, FL 32068 US

FEI Number: 20-8519902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOK, SART
4001 INGLEWOOD DR
MIDDLEBURG, FL FL US

Name and Address of New Registered Agent:

SOK, SART
2361 CREEKFRONT DRIVE
GREEN COVE SPRINGS, FL 32043 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SOK, SART
Address: 4001 INGLEWOOD DR
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SOK, SART
Address: 2361 CREEKFRONT DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: SART SOK

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date