

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095184

Entity Name: PENSACOLA ONE, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

2501 NORTH LAMAR BOULEVARD
AUSTIN, TX 78705

New Principal Place of Business:

3300 NORTH PACE BLVD
SUITE 310
PENSACOLA, FL 32505

Current Mailing Address:

2501 NORTH LAMAR BOULEVARD
AUSTIN, TX 78705

New Mailing Address:

FEI Number: 26-0785389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: PT () Delete
Name: ZINN, TROY D
Address: 2501 NORTH LAMAR BOULEVARD
City-St-Zip: AUSTIN, TX 78705

Title: VPS () Delete
Name: CHILINSKI, RICHARD
Address: 2501 NORTH LAMAR BOULEVARD
City-St-Zip: AUSTIN, TX 78705

Title: D () Delete
Name: MINCH, JEFFREY L
Address: 2501 NORTH LAMAR BOULEVARD
City-St-Zip: AUSTIN, TX 78705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: JOHNSON, RANDY J
Address: 2501 NORTH LAMAR BOULEVARD
City-St-Zip: AUSTIN, TX 78705

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: RANDY J JOHNSON

OFF

07/07/2008

Electronic Signature of Signing Officer or Director

Date