

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132978

FILED
Mar 20, 2009
Secretary of State

Entity Name: ONE BY ONE CONSTRUCTION, INC.

Current Principal Place of Business:

6167 SW 2ND STREET
MARGATE, FL 33068 US

New Principal Place of Business:

1061 NW 80TH AVE #D
MARGATE, FL 33063 US

Current Mailing Address:

6167 SW 2ND STREET
MARGATE, FL 33068 US

New Mailing Address:

1061 NW 80TH AVE #D
MARGATE, FL 33063 US

FEI Number: 26-1597379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, DOUGLAS
6167 SW 2ND STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

MANLEY, DOUGLAS
1061 NW 80TH AVE #D
MARGATE, FL 33063 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: DOUGLAS MANLEY

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANLEY, DOUGLAS
Address: 6167 SW 2ND STREET
City-St-Zip: MARGATE, FL 33068 US

Title: SEC () Delete
Name: MANLEY, DOUGLAS
Address: 6167 SW 2ND STREET
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANLEY, DOUGLAS
Address: 1061 NW 80TH AVE #D
City-St-Zip: MARGATE, FL 33063 US

Title: SEC (X) Change () Addition
Name: MANLEY, DOUGLAS
Address: 1061 NW 80TH AVE #D
City-St-Zip: MARGATE, FL 33063 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: DOUGLAS MANLEY

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date