

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076807

FILED
Mar 27, 2009
Secretary of State

Entity Name: THIS IS THE LAST ONE, INC.

Current Principal Place of Business:

6688 CORTEZ RD. W.
BRADENTON, FL 34210

New Principal Place of Business:

6696 CORTEZ RD. W.
BRADENTON, FL 34210

Current Mailing Address:

6688 CORTEZ RD. W.
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 26-3227639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, CLINTON A
141 5TH ST. NW
WINTER HAVEN, FL 33883 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: D () Delete
Name: HORNE, JOHN
Address: 608 87TH CT. NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: HURLEY, FRED
Address: 6209 64TH DR. EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: HARKNESS, GARY
Address: 4615 56TH ST. WEST
City-St-Zip: BRADENTON, FL 342102719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HORNE

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date