

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094659

Entity Name: JLG ONE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10126 OAKISLE RD WEST
JACKSONVILLE, FL 32257

New Principal Place of Business:

1678 WEST US HIGHWAY 90
LAKE CITY, FL 32055

Current Mailing Address:

10126 OAKISLE RD WEST
JACKSONVILLE, FL 32257

New Mailing Address:

2303 NORTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE, FL 32084

FEI Number: 26-3573351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUEL, CHRISTOPHER B
10126 OAKISLE RD WEST
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRUEL, CHRISTOPHER B
Address: 10126 OAKISLE RD WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: VIDAL, CHERYL A
Address: 2604 GLEN OAKS DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CHRISTOPHER GRUEL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date