

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103449

Entity Name: MANAGEMENT ONE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948

Current Mailing Address:

P.O. BOX 380909
MURDOCK, FL 33938

New Principal Place of Business:

1777 TAMIAMI TRAIL
#400
MURDOCK, FL 33938

New Mailing Address:

P.O. BOX 380909
MURDOCK, FL 339380909 US

FEI Number: 80-0308322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOONBECK, SHARON K
1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SCHOONBECK, SHARON K
1777 TAMIAMI TRAIL
#400
MURDOCK, FL 33938 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: SHARON K SCHOONBECK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOONBECK, SHARON K
Address: 1777 TAMIAMI TRAIL SUITE 400
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOONBECK, SHARON K
Address: 1777 TAMIAMI TRAIL STE #400
City-St-Zip: MURDOCK, FL 33948

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: SHARON K SCHOONBECK

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date