

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110674

Entity Name: 1 OF 1 FUNCTIONAL ART, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

9561 SW GLENBROOK DR
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

9561 SW GLENBROOK DR
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number: 36-4646586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

NADIA LIMA
9561 SW GLENBROOK DR
PORT SAINT LUCIE, FL 34987 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: NADIA LIMA

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, NADIA
Address: 9561 SW GLENBROOK DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: VP () Delete
Name: LIMA, NADIA
Address: 9561 SW GLENBROOK DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: SECT () Delete
Name: LIMA, ALEJANDRO
Address: 9561 SW GLENBROOK DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: TREA () Delete
Name: LIMA, NADIA
Address: 9561 SW GLENBROOK DR.
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

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:

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: ALEJANDRO LIMA

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

Date