2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046547

Entity Name: ONE WAY GENERAL SERVICES, INC.

FILED Sep 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4706 NW 6TH AVE

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4706 NW 6TH AVE POMPANO BEACH, FL 33064

FEI Number: 27-0265330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY SECOND FLOOR

DEERFIELD BEACH, FL 33441 US

TORRES, MARILIA 4706 NW 6TH AVE POMPANO BEACH, FL 33064 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: MARILIA TORRES 09/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TORRES, MARILIA Address: 4706 NW 6TH AVE

City-St-Zip: POMPANO BEACH, FL 33064

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: MARILIA TORRES PD 09/13/2012