

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084404

Entity Name: 1 STOP MODULAR, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

18927 VERMONT STREET
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

18927 VERMONT STREET
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 80-0491391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, KIMBERLEE R
18927 VERMONT STREET
ORLANDO, FL 32820 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: P
Name: ROBBIE R. CARLISLE, JR.
Address: 18927 VERMONT STREET
City-St-Zip: ORLANDO, FL 32820 US

Title: O
Name: ZACKERY K. COOK
Address: 17340 MERCURY ROAD
City-St-Zip: ORLANDO, FL 32833 US

Title: O
Name: NICHOLAS S. APPLETON
Address: 1688 SUNDOWN DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

Title: O
Name: ROBBIE R. CARLISLE, SR.
Address: 18919 VERMONT STREET
City-St-Zip: ORLANDO, FL 32820 US

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: ROBBIE R. CARLISLE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date