

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000029596

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** ONE STOP SHOP PERMITS, INC.

**Current Principal Place of Business:**

102 OCEAN SHORES DRIVE  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

102 OCEAN SHORES DRIVE  
KEY LARGO, FL 33037

**New Mailing Address:**

PO BOX 373311  
KEY LARGO, FL 33037

**FEI Number:** 27-2265123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NORMAN, DAVID W  
102 OCEAN SHORES DRIVE  
KEY LARGO, FL 33037 US

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

NORMAN, LAURA G  
102 OCEAN SHORES DRIVE  
KEY LARGO, FL 33037 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:** LAURA G NORMAN

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** NORMAN, LAURA G  
**Address:** 102 OCEAN SHORES DRIVE  
**City-St-Zip:** KEY LARGO, FL 33037

**Title:** VP  
**Name:** NORMAN, DAVID W  
**Address:** 102 OCEAN SHORES DRIVE  
**City-St-Zip:** KEY LARGO, FL 33037

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:** LAURA G NORMAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date