2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029596

Entity Name: ONE STOP SHOP PERMITS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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102 OCEAN SHORES DRIVE KEY LARGO, FL 33037

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/24/2012