

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031357

Entity Name: MY ONE C.R.E.W., INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

4303 COLUMNS CIRCLE
SEMINOLE, FL 33772 US

New Principal Place of Business:

10373 VALENCIA ROAD
SEMINOLE, FL 33772 US

Current Mailing Address:

4303 COLUMNS CIRCLE
SEMINOLE, FL 33772 US

New Mailing Address:

10373 VALENCIA ROAD
SEMINOLE, FL 33772 US

FEI Number: 80-0703647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONNA S
4303 COLUMNS CIRCLE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WILSON, DONNA S
10373 VALENCIA ROAD
SEMINOLE, FL 33772 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: DONNA S WILSON

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DONNA S
Address: 10373 VALENCIA ROAD
City-St-Zip: SEMINOLE, FL 33772 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: DONNA S WILSON

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date