

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056865

Entity Name: SURETY ONE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

213 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1775 SAWGRASS CIR.
GREENACRES, FL 33413

New Mailing Address:

FEI Number: 45-2578215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, IFTIKHAR
1775 SAWGRASS CIR.
GREENACRES, FL 33413 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: AHMED, IFTIKHAR
Address: 1775 SAWGRASS CIR.
City-St-Zip: GREENACRES, FL 33413 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: IFTIKHAR AHMED

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date