

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041714

Entity Name: SHE'S THE ONE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

BROOKSIDE SQUARE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

9709 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10619 WILES RD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

9709 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0423888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONOFRIETTO, ELLEN B
8180 WILES RD #12
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ONOFRIETTO, ELLEN B
11504 WINDSOR BAY PLACE
WELLINGTON, FL 33449 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ONOFRIETTO, ELLEN B
Address: 8180 WILES RD #12
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ONOFRIETTO, ELLEN B
Address: 11504 WINDSOR BAY PLACE
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN B. ONOFRIETTO

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date