

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061239

Entity Name: TAKE ONE, INC.

FILED  
Jan 07, 2012  
Secretary of State

**Current Principal Place of Business:**

5577 DEER CREEK DRIVE  
ORLANDO, FL 32821

**New Principal Place of Business:**

**Current Mailing Address:**

5577 DEER CREEK DRIVE  
ORLANDO, FL 32821

**New Mailing Address:**

FEI Number: 59-3200421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ISHIKURA, TAKEMASA  
5577 DEER CREEK DR  
ORLANDO, FL 32821 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: TAKEMASA, ISHIKURA  
Address: 5577 DEER CREEK DR.  
City-St-Zip: ORLANDO, FL 32821

Title: S  
Name: YUKO, ISHIKURA  
Address: 5577 DEER CREEK DR.  
City-St-Zip: ORLANDO, FL 32821

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: YUKO ISHIKURA

S

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date