

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103647

FILED
Jan 07, 2012
Secretary of State

Entity Name: GROUP ONE ENTERPRISES, INC.

Current Principal Place of Business:

5011 N OCEAN BLVD
SUITE 5
OCEAN RIDGE, FL 33435

New Principal Place of Business:

2240 WOOLBRIGHT RD
SUITE 317
BOYNTON BEACH, FL 33426

Current Mailing Address:

5011 N OCEAN BLVD
SUITE 5
OCEAN RIDGE, FL 33435

New Mailing Address:

2240 WOOLBRIGHT RD
SUITE 317
BOYNTON BEACH, FL 33426

FEI Number: 65-0727142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD J
5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435 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: PS
Name: LUCIBELLA, RICHARD J
Address: 5011 N OCEAN BLVD SUITE 5
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V
Name: HANSEN, DENNY
Address: 3025 NORTH VALLEY VIEW DR.
City-St-Zip: PRESCOTT VALLEY, AZ 86314

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: RICHARD J. LUCIBELLA

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01/07/2012

Electronic Signature of Signing Officer or Director

Date