2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101753

Entity Name: RO.JO. ONE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2375 NORTHEAST 25TH AVENUE 2425 NE 18 PL OCALA, FL 34470 UNIT 104

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

2375 NORTHEAST 25TH AVENUE 2425 NE 18 PL OCALA, FL 34470 UNIT 104

OCALA, FL 34470

FEI Number: 59-3545092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOT

Name: STEIN, JOSEPH D II

Address: 2375 NORTHEAST 25TH AVENUE

City-St-Zip: OCALA, FL 34470

Title: PRES

Name: GILLIAM, JEREMY Address: 5002 NW 62 AVE City-St-Zip: OCALA, FL 34482

Title: S

 Name:
 YAGER, STEPHEN C

 Address:
 1906 SW 27TH STREET

 City-St-Zip:
 OCALA, FL 34471

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: JOSEPH D STEIN II CEOT 04/22/2011