

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21318

Entity Name: S.A.M.S. -N-ONE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2888 WEST HIGHWAY 44
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1133 GLENWOOD ROAD
% SAM ECKHARDT
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3044929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, MEGAN
1133 GLENWOOD RD
DELAND, FL 32720 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: TSD
Name: WEIR, MEGAN
Address: 1133 GLENWOOD RD
City-St-Zip: DELAND, FL 32720

Title: PD
Name: CAMPBELL, DONALD J
Address: 46 WELLINGTON STREET
City-St-Zip: ORMOND BEACH, FL 32122

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: DONALD J CAMPBELL

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date