

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08375

FILED
May 02, 2010
Secretary of State

Entity Name: NORTH ONE PROPERTIES, INC.

Current Principal Place of Business:

8428 NEW KINGS RD.
SUITE 3
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

6452 NEW KINDS ROAD
JACKSONVILLE, FL 32749 US

New Mailing Address:

FEI Number: 59-3105403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, CLARENCE
6452 NEW KINGS, RD.
JACKSONVILLE, FL 32219 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLIAMS, CLARENCE DP
Address: 6452 NEW KINGS RD
City-St-Zip: JACKSONVILLE, FL 32219

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: CLARENCE WILLIAMS

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date