

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08375

FILED  
Mar 31, 2011  
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:**

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

**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:**

WILLIAMS, CLARENCE  
8428 NEW KINGS, RD.  
SUITE # 3  
JACKSONVILLE, FL 32219 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:** CLARENCE WILLIAMS

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** WILLIAMS, CLARENCE DP  
**Address:** 8428 NEW KINGS RD  
**City-St-Zip:** JACKSONVILLE STE 3, 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

DP

03/31/2011

Electronic Signature of Signing Officer or Director

Date