

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103449

Entity Name: MANAGEMENT ONE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3006 CARING WAY
OFFICE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380909
MURDOCK, FL 339380909 US

New Mailing Address:

FEI Number: 80-0308322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOONBECK, SHARON K
3006 CARING WAY
OFFICE
PORT CHARLOTE, FL 33952 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: PD
Name: SCHOONBECK, SHARON K
Address: 3006 CARING WAY
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SHARON SCHOONBECK

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date