2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47340

Entity Name: SIR-ONE INVESTMENT, INC.

Current Principal Place of Business:

1510 AIA

INDIALANTIC, FL 32903

Current Mailing Address:

1510 AIA

INDIALANTIC, FL 32903

FEI Number: 80-0061779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIROUNIS, MIKE 1510 A1A

INDIALANTIC, FL 32903 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

FILED Mar 04, 2016

Secretary of State

CC1692743443

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT, DIRECTOR

 Name
 SIROUNIS, MIRSINI
 Name
 SIROUNIS, ROBERT

Address 1510 A1A Address 1510 A1A

City-State-Zip: INDIALANTIC FL 32903 City-State-Zip: INDIALANTIC FL 32903

Title VP, TREASURER, DIRECTOR

Name SIROUNIS, MIKE

Address 1510 AIA

City-State-Zip: INDIALANTIC FL 32903

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: MIKE SIROUNIS

Electronic Signature of Signing Officer/Director Detail

VΡ

03/04/2016