2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99919

Entity Name: CANARY ONE, INC.

Current Principal Place of Business:

15 S. TREASURE DRIVE TAMPA, FL 33609

Current Mailing Address:

15 S. TREASURE DR. TAMPA, FL 33609 US

FEI Number: 59-2701855

Name and Address of Current Registered Agent:

HUGHES, SHEA 15 S. TREASURE DR TAMPA, FL 33609 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

Officer/Director Detail :

TitlePRESIDENTNameHUGHES, SHEAAddress5521 BAPTIST CHURCH RD.City-State-Zip:TAMPA FL 33610

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.

PRES

Electronic Signature of Signing Officer/Director Detail

FILED Jun 02, 2020 Secretary of State 0094068669CC

Certificate of Status Desired: No

Date

06/02/2020

Date