

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002190

Entity Name: BRANDY ONE INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1771 E FLAMINGO RD 115A
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

1771 E FLAMINGO RD 115A
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 27-0465169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, PATRICIA
376 RIVER EDGE RD
JUPITER, FL 33477 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: CP
Name: STUBBS, GRAHAM
Address: 1771 E FLAMINGO RD 115A
City-St-Zip: LAS VEGAS, NV 89119

Title: VCVF
Name: STUBBS, PATRICIA
Address: 1771 E FLAMINGO RD 115A
City-St-Zip: LAS VEGAS, NV 89119

Title: ST
Name: STUBBS, PATRICIA
Address: 1771 E FLAMINGO RD 115A
City-St-Zip: LAS VEGAS, NV 89119

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: GRAHAM STUBBS

CP

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date