

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000263

Entity Name: #1, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1241 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1241 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 27-4426277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, RANDI E
1241 MCDUFF AVE SOUTH
JACKSONVILLE, FL 32205 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: P
Name: FORDHAM, RANDI E
Address: 2391 HALPERNS WAY
City-St-Zip: MIDDLEBURG, FL 32068

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: RANDI FORDHAM

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date