

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145209

Entity Name: FLORIDA'S 1ST CHOICE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5922 KENDREW ROAD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

305 LEGION PLACE
PORT ORANGE, FL 32129 US

Current Mailing Address:

5922 KENDREW ROAD
PORT ORANGE, FL 32127 US

New Mailing Address:

305 LEGION PLACE
PORT ORANGE, FL 32129 US

FEI Number: 20-1775899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHR, JAMES E P
5922 KENDREW ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

KUHR, JAMES E
305 LEGION PLACE
PORT ORANGE, FL 32129 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: JAMES E KUHR

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: KUHR, JAMES E
Address: 305 LEGION PLACE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP,D
Name: BOYESEN, DARREN G
Address: 270 FLORIDA SHORES BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: JAMES E KUHR

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02/16/2011

Electronic Signature of Signing Officer or Director

Date