

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071516

FILED
Apr 06, 2012
Secretary of State

Entity Name: HIS CHOICE, INC.

Current Principal Place of Business:

625 ARBOR POINTE AVE
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

625 ARBOR POINTE AVE
MINNEOLA, FL 34715 US

New Mailing Address:

FEI Number: 45-2960769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIACALONE, PAUL
625 ARBOR POINTE AVE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

GIACALONE, PAUL F
625 ARBOR POINTE AVE
MINNEOLA, FL 34715 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: PAUL F GIACALONE

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIACALONE, PAUL
Address: 625 ARBOR POINTE AVE
City-St-Zip: MINNEOLA, FL 34715 US

Title: VS
Name: GIACALONE, KIM
Address: 625 ARBOR POINTE AVE
City-St-Zip: MINNEOLA, FL 34715 US

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: PAUL F GIACALONE

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date