

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025764

Entity Name: 1ST CHOICE CLOSINGS, INC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1405 ST GABRIELLE LANE
3106
WESTON, FL 33326 US

New Principal Place of Business:

16765 SW 5 WAY
WESTON, FL 33326 US

Current Mailing Address:

1405 ST GABRIELLE LANE
3106
WESTON, FL 33326 US

New Mailing Address:

16765 SW 5 WAY
WESTON, FL 33326 US

FEI Number: 20-4350757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, AUDREY
1405 ST GABRIELLE LANE
3106
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FLEMING, AUDREY
16765 SW 5 WAY
WESTON, FL 33326 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FLEMING, AUDREY
Address: 1405 ST GABRIELLE LANE 3106
City-St-Zip: WESTON, FL 33326 US

Title: P () Delete
Name: DE LA FUENTE, FRANCISCO F
Address: 1405 ST GABRIELLE LANE 3106
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLEMING, AUDREY
Address: 16765 SW 5 WAY
City-St-Zip: WESTON, FL 33326 US

Title: P (X) Change () Addition
Name: DE LA FUENTE, FRANCISCO F
Address: 16765 SW 5 WAY
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK DELA FUENTE

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date