

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J98681

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHOICE PROPERTIES, INC.

Current Principal Place of Business:

430 SUMMERHAVEN DR
SUITE 200
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

430 SUMMERHAVEN DR
SUITE 200
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 59-2880167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARACO, MARIA
580 BERNASEK DRIVE
DEBARY, FL 32713 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: SARACO, MARIA
Address: 580 BERNASEK DR
City-St-Zip: DEBARY, FL 32713

Title: ST
Name: SARACO, JOSEPH
Address: 585 BERNASEK DR
City-St-Zip: DEBARY, FL 32713

Title: DR
Name: NAPOLITANO, JOSEPH A
Address: 1420 ESTATE DRIVE
City-St-Zip: DELTONA, FL 32738

Title: DR
Name: SCAGGS, MARY E
Address: 2100 WIGGLEY FARMS ROAD
City-St-Zip: DELTONA, FL 32725

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: MARIA SARACO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date