

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000506

**Entity Name:** FIRST CHOICE HOLDINGS INC.

**FILED**  
**May 01, 2013**  
**Secretary of State**  
**CC7863379229**

**Current Principal Place of Business:**

% THE MOORINGS, ATTN: KAREN LUKE  
93 NORTH PARK PLACE BLVD.  
CLEARWATER, FL 33759

**Current Mailing Address:**

% THE MOORINGS, ATTN: KAREN LUKE  
93 NORTH PARK PLACE BLVD.  
CLEARWATER, FL 33759

**FEI Number: 37-1482833**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPS  
Name JOHN, ANDREW  
Address TUI TRAVEL HOUSE, FLEMING WAY  
City-State-Zip: CRAWLEY, WEST SUSSEX XX RH10-9QL

Title D  
Name WHEATLEY, RICHARD  
Address TUI TRAVEL HOUSE, FLEMING WAY  
City-State-Zip: CRAWLEY, WEST SUSSEX XX RH10-9QL

Title D  
Name IRWIN, WILLIAM  
Address 8 ESSEX CENTER DR.  
City-State-Zip: PEABODY MA 01960

Title D  
Name FOOTE, DAVID  
Address 7083 GRAND NATIONAL DR., STE. 102  
City-State-Zip: ORLANDO FL 32819

Title AS  
Name POOLE, WILLIAM  
Address 201 17TH STREET NW, SUITE 1700  
City-State-Zip: ATLANTA GA 30363

Title AT  
Name LUKE, KAREN  
Address 93 NORTH PARK PLACE BLVD.  
City-State-Zip: CLEARWATER FL 33759

*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: WILLIAM M. POOLE**

**ASSISTANT SECRETARY 05/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date