

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000037

FILED
Apr 27, 2009
Secretary of State

Entity Name: FLORIDA CHOICE INSURANCE COMPANY LTD.

Current Principal Place of Business:

THE CABLE BLDG.
SUITE 301, 3RD FL
BASSETERRE ST. KITTS, XX XX

New Principal Place of Business:

Current Mailing Address:

1150 ALBRIGHT RD
ATTN: JEFF MUMM
SANFORD, FL 32771

New Mailing Address:

FEI Number: 98-0517561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, USHER L ESQ
111 N ORANGE AVE
STE 2000
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CORPORATE SOLUTIONS, LTD
Address: THE CABLE BLDG., SUITE 301, 3RD FL
City-St-Zip: BASSETERRE, ST. KITTS, XX XX

Title: D () Delete
Name: HERITOR MANAGEMENT, LTD
Address: STE 1 - HENVILLE BLDG - MAIN ST
City-St-Zip: CHARLESTON, NEVIS, XX

Title: T () Delete
Name: TOWELL, DENNIS K
Address: 1150 ALBRIGHT RD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS K. TOWELL

T

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date