

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003427

FILED
Jan 30, 2012
Secretary of State

Entity Name: CONSUMER'S CHOICE HOME IMPROVEMENTS CORP.

Current Principal Place of Business:

2201 S. OCEAN UNIT 804
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

445 FINCHDENE SQUARE
SCARBOROUGH ONTARIO CANADA, OC M1X1B7 OC

New Mailing Address:

FEI Number: 98-0670885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEELER YOUNG, LORENE ESQ.
6570 GRIFFIN ROAD SUITE 102
DAVIE, FL 333144391 US

Name and Address of New Registered Agent:

SEELER YOUNG, LORENE ESQ.
6530 GRIFFIN ROAD SUITE 102
DAVIE, FL 333144391 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: LORENE SEELER YOUNG

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERED, ZVIA
Address: 445 FINCHDENE SQUARE
City-St-Zip: SCARBOROUGH, ONTARIO CANADA, OC M1X1B7 OC

Title: S
Name: GREENBERG, STANLEY
Address: 445 FINCHDENE SQUARE
City-St-Zip: SCARBOROUGH ONTARIO CANADA, OC M1X1B7 OC

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: STANLEY GREENBERG

S

01/30/2012

Electronic Signature of Signing Officer or Director

Date