

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17975

FILED
Jan 17, 2012
Secretary of State

Entity Name: CHOICE ONE INSURANCE, INC.

Current Principal Place of Business:

18400 SW 97TH AVE
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18400 SW 97TH AVE
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 59-2073442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALL, EDWARD P
18400 S.W. 97 AVE.
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

MACDOUGALL, EDWARD P
18400 S.W. 97TH AVE.
CUTLER BAY, FL 33157 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MACDOUGALL, EDWARD P
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: PS
Name: PHILIPP, DIANNA
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: FULLANA, MARCOS
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: CEO
Name: MACDOUGALL, ROBERT
Address: 18400 FRANJO ROAD
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: FULLANA, KRISTIN
Address: 18400 FRANJO RD.
City-St-Zip: CUTLER BAY, FL 33157

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: EDWARD P MACDOUGALL

C

01/17/2012

Electronic Signature of Signing Officer or Director

Date