

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63242

Entity Name: PRO'S CHOICE, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6809 STONEHEATH LN
PORT ORANGE, FL 32128

New Principal Place of Business:

4161 KERSEY RD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 290007
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-2872317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUAND, PATRICIA L LESLIE
6809 STONEHEATH LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MARQUAND, PATRICIA L LESLIE
4161 KERSEY RD
NEW SMYRNA BEACH, FL 32168 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUAND, PATRICIA L LESLIE
Address: 4161 KERSEY RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P
Name: TEMPLE, FRANK T
Address: 6809 STONEHEATH LANE
City-St-Zip: PORT ORANGE, FL 32128

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: PATRICIA L LESLIE MARQUAND

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date