

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062227

FILED
Jan 31, 2008
Secretary of State

Entity Name: 1ST CHOICE CONSTRUCTION, INC.

Current Principal Place of Business:

241 31ST SE.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367149
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 59-3653518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, IGNACIO G
10999 GOODWIN ST
BONITA SPRINGS, FL 34135 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: PSTD () Delete
Name: ZAPATA, IGNACIO G
Address: 10999 GOODWIN ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: ZAPATA, M.A. ANGELICA
Address: 10999 GOODWIN ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPATA, IGNACIO G
Address: 10999 GOODWIN ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: MONTANE, JUAN C
Address: 10999 GOODWIN ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Change (X) Addition
Name: ZAPATA, MARIA A
Address: 10999 GOODWIN ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Change (X) Addition
Name: VINCE, CORDERO
Address: 10999 GOODWIN ST
City-St-Zip: BONITA SPRINGS, FL 34135

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: IGNACIO ZAPATA

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date