

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000005643

FILED
Oct 16, 2007
Secretary of State

Entity Name: FIRST CHOICE RESALES, INC.

Current Principal Place of Business:

4500 US HWY. 92 E.
#224
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

4500 US HWY. 92 E.
#224
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3690723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, DEBRA
4500 US HWY. 92 E.
#224
LAKELAND, FL 33801 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KNAPP, DEBRA
Address: 2003 SHORELAND DR.
City-St-Zip: AUBURNDALE, FL 33823

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KNAPP, DEBRA
Address: 2003 SHORELAND DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: DEBRA KNAPP

DPVS

10/16/2007

Electronic Signature of Signing Officer or Director

Date