2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020017

Entity Name: FIRST CHOICE FINISHING, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1141 HOLLAND DRIVE, BAY 17 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1141 HOLLAND DRIVE, BAY 17 BOCA RATON, FL 33487

FEI Number: 94-3389014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
1700 DIXIE HWY
SUITE 106
BOCA RATON, FL 33432 US

PADGETT BUSINESS SERVICES
1700 DIXIE HWY
SUITE 100
BOCA RATON, FL 33432 US

PADGETT BUSINESS SERVICES
1700 DIXIE HWY
SUITE 100
BOCA RATON, FL 33432 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: J DAVID LAPPIN 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RAMOS, OMAR J

Address: 12325 COLONY PRESERVE DR. City-St-Zip: BOYNTON BEACH, FL 33436

Title: \

Name: RAMOS, LORENA

Address: 12325 COLONY PRESERVE DR. City-St-Zip: BOYNTON BEACH, FL 33436

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: OMAR RAMOS PRES 04/01/2011