

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005429

FILED
Apr 22, 2011
Secretary of State

Entity Name: 1ST CHOICE PROPERTY GROUP, INC.

Current Principal Place of Business:

3343 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1681 NW 11-TH ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1155551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, FRANK
1681 NW 11TH ST.
BOCA RATON, FL 33486 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: D
Name: SACCO, FRANK
Address: 1681 NW 11TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: FRANK SACCO

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date