

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079695

FILED
Apr 06, 2009
Secretary of State

Entity Name: FIRST CHOICE REALTY GROUP, INC.

Current Principal Place of Business:

1200 S ROGERS CIR
3
BOCA RATON, FL 33487

New Principal Place of Business:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

1200 S ROGERS CIR
3
BOCA RATON, FL 33487

New Mailing Address:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

FEI Number: 55-0755026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN LIPPMAN
1200 S. ROGERS CIRCLE
STE 3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: STEVE LIPPMAN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LIPPMAN, KAREN
Address: 1200 S. ROGERS CIRCLE # 3
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: BRUCK, JOYCE
Address: 1200 S. ROGERS CIRCLE # 3
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Delete
Name: LIPPMAN, STEVE
Address: 6401 CONGRESS AVE. ATE. 140
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S, T (X) Change () Addition
Name: LIPPMAN, MARY
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: LIPPMAN, STEVE
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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

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: STEVE LIPPMAN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date