

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128476

Entity Name: CHOSEN PATH, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1081 NW 13TH STREET NO. 4
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

PO BOX 523256
MARATHON SHORES, FL 33052

New Mailing Address:

PO BOX 430340
BIG PINE KEY, FL 33043

FEI Number: 04-3730119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, CYNTHIA E
1081 NW 13 ST #4
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: DP
Name: RUBENSTEIN, CYNTHIA E
Address: PO BOX 430340
City-St-Zip: BIG PINE KEY, FL 33043

Title: DVP
Name: HAGGSTROM, TIMOTHY C
Address: PO BOX 430340
City-St-Zip: BIG PINE KEY, FL 33043

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: CYNTHIA RUBENSTEIN

DP

04/05/2011

Electronic Signature of Signing Officer or Director

Date