

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074451

Entity Name: FLORIDA CHOICE HOMES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7616 SHAPLEIGH DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

4975 CROSS POINTE DR.
OLDSMAR, FL 34677

Current Mailing Address:

7616 SHAPLEIGH DR.
PORT RICHEY, FL 34668

New Mailing Address:

4975 CROSS POINTE DR.
OLDSMAR, FL 34677

FEI Number: 56-2394045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMERECZYNSKY, BLAKE
7616 SHAPLEIGH DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SMERECZYNSKY, BLAKE
4975 CROSS POINTE DR.
OLDSMAR, FL 34677 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMERECZYNSKY, BLAKE
Address: 7705 SAILWINDS PASS
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: SMERECZYNSKY, SUSAN V
Address: 7616 SHAPLEIGH DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMERECZYNSKY, BLAKE
Address: 4975 CROSS POINTE DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: SMERECZYNSKY, SUSAN V
Address: 4975 CROSS POINTE DR.
City-St-Zip: OLDSMAR, FL 34677

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: BLAKE SMERECZYNSKY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date