

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077681

FILED
Apr 30, 2011
Secretary of State

Entity Name: ONE CHOICE PROPERTY MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

3590 S. STATE ROAD 7
STE 37
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3590 S. STATE ROAD 7
STE 37
MIRAMAR, FL 33023

New Mailing Address:

3740 PERCIVAL AVENUE
MIAMI, FL 33133

FEI Number: 81-0623233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PATRICK
3590 S STATE RD 7 - SUITE 24
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JOSEPH, PATRICK
7648 GRANDVIEW BLVD
MIRAMAR, FL 33023 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUELLEN, LARRY
Address: 7648 GRANDVIEW BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: JOSEPH, PATRICK
Address: 3590 S. STATE ROAD 7 STE 37
City-St-Zip: MIRAMAR, FL 33023

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: LARRY LUELLEN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date