

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000077681

**FILED**  
**Jul 28, 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:**

3740 PERCIVAL AVENUE  
MIAMI, FL 33133

**Current Mailing Address:**

3740 PERCIVAL AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

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

Title: VP  
Name: JOSEPH, PATRICK  
Address: 7648 GRANDVIEW BLVD  
City-St-Zip: MIRAMAR, FL 33023

Title: VP  
Name: UPSON, SHEILA  
Address: 3740 PERCIVAL AVENUE  
City-St-Zip: MIAMI, FL 33133

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: PATRICK JOSEPH

VP

07/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date