

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2011
Secretary of State**

DOCUMENT# P03000077681

Entity Name: ONE CHOICE PROPERTY MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

3740 PERCIVAL AVENUE
MIAMI, FL 33133

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

JOSEPH, PATRICK
7648 GRANDVIEW BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HAMMOND, COBY
3810 PERCIVAL AVENUE
MIAMI, FL 33133 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: COBY HAMMOND 11/01/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED
Name: LUELLEN, LARRY
Address: 4718 N.W. 15 AVE
City-St-Zip: MIAMI, FL 33142

Title: P
Name: LUELLEN, LARRY
Address: 4718 N.W. 15 AVE
City-St-Zip: MIAMI, FL 33142

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: LARRY LUELLEN ED 11/01/2011
Electronic Signature of Signing Officer or Director Date