

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009968

FILED
Jan 12, 2009
Secretary of State

Entity Name: FLORIDA CHOICE CONSTRUCTION, INC.

Current Principal Place of Business:

420 US HWY ONE
SUITE 15
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

7100 SE OSPREY ST
HOBE SOUND, FL 33455

Current Mailing Address:

7199 SE HOBE TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-0605114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GEORGE WILLIAM JR
7199 SE HOBE TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

CLARK, GEORGE W JR
7199 SE HOBE TERRACE
HOBE SOUND, FL 33455 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: GEORGE W CLARK JR

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, GEORGE W JR
Address: 7199 SE HOBE TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: JAUDON, FREDERICK W
Address: 11163 SE SEA PINES CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE W CLARK JR

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date