

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069919

FILED
Apr 27, 2011
Secretary of State

Entity Name: CHOCTAW INVESTMENT CORPORATION

Current Principal Place of Business:

330 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

471 MAIN STREET
DUNEDIN, FL 34698 US

Current Mailing Address:

330 MAIN STREET
DUNEDIN, FL 34698 US

New Mailing Address:

487 MAIN STREET
DUNEDIN, FL 34698 US

FEI Number: 20-1061737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LETA R
17311 CARRIAGE WAY
ODESSA, FL 33556 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: PRES
Name: JOHNSON, JOHN E
Address: 17311 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556 US

Title: V.P.
Name: JOHNSON, LETA R
Address: 17311 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556 US

Title: SEC
Name: JOHNSON, SARAH L
Address: 487 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698 US

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: LETA RENE' JOHNSON

V.P.

04/27/2011

Electronic Signature of Signing Officer or Director

Date