

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103049

FILED
Jan 06, 2012
Secretary of State

Entity Name: FIRST CHOICE MESSENGERS OF FLORIDA, INC.

Current Principal Place of Business:

1420 GENE STREET
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

23784 JOHNSON ROAD
NEW CANEY, TX 77357

New Mailing Address:

FEI Number: 20-1354814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEESLEY, DEANNA C
1420 GENE STREET
WINTER PARK, FL 32789 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: PSD
Name: CHAPMAN, ANN M
Address: 23784 JOHNSON RD.
City-St-Zip: NEW CANEY, TX 77357

Title: V
Name: BEESLEY, DEANNA C
Address: 1420 GENE STREET
City-St-Zip: WINTER PARK, FL 32789

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: ANN M CHAPMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date