

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161559

FILED
Jan 23, 2011
Secretary of State

Entity Name: PREMIER CHOICE PROPERTIES, INC.

Current Principal Place of Business:

12551 BASSBROOK LANE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12551 BASSBROOK LANE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 35-2243786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU JR., JOHN
16416 BLUE WHETSTONE LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BONNEAU JR., JOHN
12553 BASSBROOK LANE
TAMPA, FL 33626 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:

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BONNEAU JR., JOHN
Address: 12553 BASSBROOK LANE
City-St-Zip: TAMPA, FL 33626

Title: D
Name: BONNEAU, DONNA
Address: 12553 BASSBROOK LANE
City-St-Zip: TAMPA, FL 33626

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: JOHN N. BONNEAU

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date