

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035377

FILED
Apr 20, 2011
Secretary of State

Entity Name: FIRST CHOICE RENOVATIONS INC.

Current Principal Place of Business:

120 SE 13TH ST.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

120 SE 13TH ST.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 41-2169710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSTROM BEACH, DIANE
C/O PANZA, MAURER & MAYNARD, P.A.
3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HENDRICKS, MARK A
C/O LYDECKER DIAZ
1201 BRICKELL AVE. 5TH FLOOR
MIAMI, FL 33131 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: MARK A. HENDRICKS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEACH, GREGORY J
Address: 120 S.E. 13TH ST.
City-St-Zip: POMPANO BEACH, FL 33060 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: GREGORY J. BEACH

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date