

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049092

FILED
May 24, 2008
Secretary of State

Entity Name: FIRST CHOICE REMODELING, INC.

Current Principal Place of Business:

403 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

403 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-2600338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SILVA, AILTON
403 REPUBLIC COURT
DEERFIELD BEACH, FL 33442 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: AILTON SILVA 05/24/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, AILTON
Address: 403 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: SILVA, KALINA L
Address: 403 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: AILTON SILVA P 05/24/2008

Electronic Signature of Signing Officer or Director Date