

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062058

FILED
Jan 20, 2010
Secretary of State

Entity Name: CHOICE AUTOMOTIVE & MOBILE SERVICES, INC.

Current Principal Place of Business:

704 NE 2ND AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

1065 NE 62ND AVENUE
OKEECHOBEE, FL 34974 US

New Mailing Address:

704 NE 2ND AVENUE
OKEECHOBEE, FL 34972 US

FEI Number: 20-2757726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIN, ROGER D
1065 NE 62ND AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ELGIN, ROGER D
704 NE 2ND AVENUE
OKEECHOBEE, FL 34972 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: ROGER D ELGIN

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: ELGIN, ROGER D
Address: 704 NE 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: ST
Name: ELGIN, ROGER D
Address: 704 NE 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 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: ROGER D ELGIN

PVD

01/20/2010

Electronic Signature of Signing Officer or Director

Date