2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062058

FILED Feb 09, 2012 Secretary of State

Entity Name: CHOICE AUTOMOTIVE & MOBILE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

704 NE 2ND AVENUE

OKEECHOBEE, FL 34972 US

Current Mailing Address: 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: 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

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 PRES 02/09/2012