

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149439

FILED
Feb 08, 2012
Secretary of State

Entity Name: MY PERSONAL CHOICES, INC.

Current Principal Place of Business:

2948 CALEDONIA STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

3343 OLD US RD
MARIANNA, FL 32446 US

New Mailing Address:

2948 CALEDONIA STREET
MARIANNA, FL 32446 US

FEI Number: 20-3759793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MELODY
3343 OLD US RD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

SMITH, MELODY
2948 CALEDONIA STREET
MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SMITH, MELODY
Address: PO BOX 417
City-St-Zip: MARIANNA, FL 32447 US

Title: VP D
Name: SMITH, JAMIE
Address: PO BOX 417
City-St-Zip: MARIANNA, FL 32447 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: MELODY SMITH

OWN

02/08/2012

Electronic Signature of Signing Officer or Director

Date