

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153552

FILED
Jul 14, 2008
Secretary of State

Entity Name: 1ST CHOICE FACILITIES SERVICES CORP.

Current Principal Place of Business:

2041 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Principal Place of Business:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

Current Mailing Address:

2041 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Mailing Address:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

FEI Number: 20-3822579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, EILEEN
2041 WHITFIELD PARK LOOP
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SIMONE, EILEEN
1941 WHITFIELD PARK LOOP
BRADENTON, FL 34202 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:

07/14/2008

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: SIMONE, GARY A
Address: 20310 77TH AVE EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: VP () Delete
Name: RUTIGLIANO, GEORGE
Address: 4915 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210 US

Title: T () Delete
Name: SIMONE, EILEEN M
Address: 20310 77TH AVE EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: S () Delete
Name: SIMONE, DARRIN L
Address: 4915 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EILEEN M SIMONE

T

07/14/2008

Electronic Signature of Signing Officer or Director

Date