

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153552

FILED
Mar 02, 2011
Secretary of State

Entity Name: 1ST CHOICE FACILITIES SERVICES CORP.

Current Principal Place of Business:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

1941 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-3822579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: SIMONE, DARRIN L
Address: 4915 BIMINI DRIVE
City-St-Zip: BRADENTON, FL 34210 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: EILEEN M SIMONE

T

03/02/2011

Electronic Signature of Signing Officer or Director

Date