

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153552

FILED
Feb 09, 2012
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:

SIMONE, EILEEN M
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: EILEEN M. SIMONE

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RUTIGLIANO, GEORGE
Address: 1941 WHITFIELD PARK LOOP
City-St-Zip: BRADENTON, FL 34232 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: 5501 47TH CT. E.
City-St-Zip: BRADENTON, FL 34203 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

MS.

02/09/2012

Electronic Signature of Signing Officer or Director

Date