

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025903

FILED
Oct 06, 2009
Secretary of State

Entity Name: 1ST CHOICE CONCRETE, INC.

Current Principal Place of Business:

14255 SE 95TH CT
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14255 SE 95TH CT
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-4366006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BOULEVARD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ZIMMERMAN, CHARLES R
14255 SE 95TH CT.
SUMMERFIELD, FL 34491 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: CHARLES R ZIMMERMAN

10/06/2009

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: PTD () Delete
Name: ZIMMERMAN, CHARLES R
Address: 14255 SE 95TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: VPSD () Delete
Name: ZIMMERMAN, CARLA J
Address: 14255 SE 95TH CT
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES R ZIMMERMAN

PTD

10/06/2009

Electronic Signature of Signing Officer or Director

Date