

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000069797

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: FIRST CHOICE CONTRACTING INC

**Current Principal Place of Business:**

4205 KELLY STREET  
JACKSONVILLE, FL 32207 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 50022  
JACKSONVILLE BEACH, FL 32240 US

**New Mailing Address:**

FEI Number: 20-4905552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

XPRESS EFILE INC  
1511 PENMAN RD  
STE B  
JACKSONVILLE BEACH, FL 32250 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/S ( ) Delete  
Name: LANG, DENNIS B  
Address: 4205 KELLY STREET  
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP ( ) Delete  
Name: ANDRE, PALMER  
Address: 1403 DECLARATION DR  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/S (X) Change ( ) Addition  
Name: LANG, DENNIS B  
Address: 1403 DECLARATION DR  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP (X) Change ( ) Addition  
Name: CALLAHAN, MITCH  
Address: 1924 AMERICA AV  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP ( ) Change (X) Addition  
Name: SPIAGGI, JONATHAN  
Address: 2671 UNIVERSITY BL APT J115  
City-St-Zip: JACKSONVILLE, FL 32211

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: DENNIS BRIAN LANG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

07/02/2009

\_\_\_\_\_  
Date