

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075603

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE CHOICE HEALTH INC

Current Principal Place of Business:

6699 90TH AVENUE NORTH
○
PINELLAS PARK, FL 33782

New Principal Place of Business:

3152 LITTLE ROAD
403
TRINITY, FL 34655

Current Mailing Address:

3152 LITTLE RD
STE 403
TRINITY, FL 34655

New Mailing Address:

3152 LITTLE ROAD
403
TRINITY, FL 34655

FEI Number: 20-4974275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLANTE, CHRISTOPHER A
6699 90TH AVENUE NORTH
○
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PALLANTE, CHRISTOPHER A
3152 LITTLE ROAD
403
TRINITY, FL 34655 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: CHRISTOPHER PALLANTE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALLANTE, CHRISTOPHER A
Address: 3152 LITTLE RD, STE 403
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER PALLANTE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date