

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145390

Entity Name: CLR CHOICE, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

5 UTILITY DRIVE
SUITE 3
PALM COAST, FL 32137

New Principal Place of Business:

5 UTILITY DRIVE
SUITE 11
PALM COAST, FL 32137

Current Mailing Address:

5 UTILITY DRIVE
SUITE 3
PALM COAST, FL 32137

New Mailing Address:

5 UTILITY DRIVE
SUITE 11
PALM COAST, FL 32137

FEI Number: 20-5931944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, JOHN M
94 CLUBHOUSE DRIVE
PALM COAST, FL 32137 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 T
Name: VERDI, JOHN M
Address: 94 CLUBHOUSE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP S
Name: WINGEIER, ALEXANDER W
Address: 9422 TARA CAY CT.
City-St-Zip: SEMINOLE, FL 33776

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: JOHN M VERDI

PT

01/19/2012

Electronic Signature of Signing Officer or Director

Date