

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002124

Entity Name: AGENTS CHOICE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

19040 NE J.W. ALEXANDER ROAD
ALTHA, FL 32421

New Principal Place of Business:

20684 CENTRAL AVE EAST ST 3
BLOUNTSTOWN, FL 32424

Current Mailing Address:

PO BOX 535
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 20-8303161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDRURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32447 US

Name and Address of New Registered Agent:

WALDRON, TERRI G
20684 CENTRAL AVE E ST 3
BLOUNTSTOWN, FL 32424 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: TERRI G WALDRON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN LIEROP, DWIGHT E
Address: 12998 SW CR 275
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Delete
Name: WALDRON, TERRI G
Address: 19040 NE J.W. ALEXANDER ROAD
City-St-Zip: ALTHA, FL 32421

Title: D () Delete
Name: SWINDLE, EDWARD
Address: 1118 IRON BRIDGE ROAD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI G WALDRON

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date