

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054955

Entity Name: EZ CHOICE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

15319 VIREOGLEN LN
LITHIA, FL 33547

New Principal Place of Business:

5605 TANAGERLAKE RD
LITHIA, FL 33547

Current Mailing Address:

PO BOX 7026
BRANDON, FL 33508

New Mailing Address:

FEI Number: 26-0150634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGLER, TIMOTHY A
15319 VIREOGLEN LN
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KUGLER, TIMOTHY A
5605 TANAGERLAKE RD
LITHIA, FL 33547 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: _____

Electronic Signature of Registered Agent

05/05/2009

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: P () Delete
Name: KUGLER, TIMOHTY A
Address: 15319 VIREOGLEN LN
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: KUGLER, SHAWNA F
Address: 15319 VIREOGLEN LN
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUGLER, TIMOHTY A
Address: 5605 TANAGERLAKE RD
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Change () Addition
Name: KUGLER, SHAWNA F
Address: 5605 TANAGERLAKE RD
City-St-Zip: LITHIA, FL 33547

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: TK

Electronic Signature of Signing Officer or Director

PRES

05/05/2009

Date