

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054955

Entity Name: EZ CHOICE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

5605 TANAGERLAKE RD
LITHIA, FL 33547

New Principal Place of Business:

902 W LUMSDEN RD
105
BRANDON, FL 33511 UN

Current Mailing Address:

PO BOX 7026
BRANDON, FL 33508

New Mailing Address:

902 W LUMSDEN RD
105
BRANDON, FL 33511 UN

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
5605 TANAGERLAKE RD
LITHIA, FL 33547 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: KUGLER, TIMOHTY A
Address: 5605 TANAGERLAKE RD
City-St-Zip: LITHIA, FL 33547

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: TAK

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date