

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000058716

Entity Name: FIRST CHOICE FLOORING INC.

FILED
Nov 11, 2009
Secretary of State

Current Principal Place of Business:

2450 BUTTERFLY PALM DR.
NAPLES, FL 34119

New Principal Place of Business:

2384 IMMOKALEE ROAD
NAPLES, FL 34110

Current Mailing Address:

2450 BUTTERFLY PALM DR.
NAPLES, FL 34119

New Mailing Address:

2384 IMMOKALEE ROAD
NAPLES, FL 34110

FEI Number: 56-2665045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, BRENT E
2450 BUTTERFLY PALM DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PYLE, BRENT E
2384 IMMOKALEE ROAD
NAPLES, FL 34110 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: BRENT PYLE

11/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PYLE, BRENT
Address: 2450 BUTTERFLY PALM DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PYLE, BRENT
Address: 2384 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

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: BRENT E PYLE

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11/11/2009

Electronic Signature of Signing Officer or Director

Date