

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062764

FILED
Aug 12, 2009
Secretary of State

Entity Name: ONE CHOICE CONSTRUCTION INC.

Current Principal Place of Business:

3590 S. STATE ROAD 7
SUITE 37
MIRAMAR, FL 33023

New Principal Place of Business:

99 N.W. 183 STREET
239D
MIRAMAR, FL 33169

Current Mailing Address:

3590 S. STATE ROAD 7
SUITE 37
MIRAMAR, FL 33023

New Mailing Address:

99 N.W. 183 STREET
239D
MIRAMAR, FL 33169

FEI Number: 80-0459137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, PATRICK
3590 S. STATE ROAD 7
24
MIRAMAR, FL 33023 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

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: D () Delete
Name: JOSEPH, PATRICK
Address: 3600 S. STATE ROAD 7 SUITE 324
City-St-Zip: MIRAMAR, FL 33023

Title: P () Delete
Name: NORMIL, MARIO
Address: 3600 S. STATE ROAD 7 SUITE 324
City-St-Zip: MIRMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, PATRICK
Address: 3600 S. STATE ROAD 7 SUITE 324
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: NORMIL, MARIO
Address: 3600 S. STATE ROAD 7 SUITE 324
City-St-Zip: MIRMAR, FL 33023

Title: VP () Change (X) Addition
Name: MATHURIN, JUSTIN J
Address: 3590 S. STATE ROAD 7 STE 37
City-St-Zip: MIRAMAR, FL 33023

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: PATRICK JOSEPH

P

08/12/2009

Electronic Signature of Signing Officer or Director

Date