

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018666

Entity Name: CHOICE MATTERS, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

2346 SW 195TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

525 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2346 SW 195TH AVE
MIRAMAR, FL 33027

New Mailing Address:

525 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2006448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CLAUDIA
2346 SW 195TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHARLES, CLAUDIA
525 5TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: CLAUDIA CHARLES

09/14/2009

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: P () Delete
Name: CHARLES, CLAUDIA
Address: 2346 SW 195TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, CLAUDIA
Address: 525 5TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CLAUDIA CHARLES

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date