

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072485

FILED
Mar 05, 2011
Secretary of State

Entity Name: NUMBER ONE CHOICE REALTY CORP

Current Principal Place of Business:

1230 OAKLEY SEAVER DRIVE
306
CLERMONT, FL 34711

New Principal Place of Business:

13236 WOODSEGE WAY
CLERMONT, FL 34711

Current Mailing Address:

1230 OAKLEY SEAVER DRIVE
306
CLERMONT, FL 34711

New Mailing Address:

13236 WOODSEGE WAY
CLERMONT, FL 34711

FEI Number: 26-3112500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, DAULIS D
1230 OAKLEY SEAVER DRIVE
306
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WEBB, DAULIS D
13236 WOODSEGE WAY
CLERMONT, FL 34711 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: DAULIS WEBB

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBB, DAULIS D
Address: 13236 WOODSEGE WAY
City-St-Zip: CLERMONT, FL 34711

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: DAULIS WEBB

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date