2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072485

Entity Name: NUMBER ONE CHOICE REALTY CORP

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13236 WOODSEDGE WAY 569 MAR NAN MAR PLACE CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13236 WOODSEDGE WAY 569 MAR NAN MAR PLACE CLERMONT, FL 34711 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: Name and Address of New Registered Agent:

WEBB, DAULIS D
13236 WOODSEDGE WAY
CLERMONT, FL 34711 US
WEBB, DAULIS D
569 MAR NAN MAR PLACE
CLERMONT, FL 34711 US
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 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEBB, DAULIS D
Address: 569 MAR NAN MAR PLACE
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 02/29/2012