

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087460

FILED
Feb 21, 2009
Secretary of State

Entity Name: 1ST CHOICE DOOR & MILLWORK, INC.

Current Principal Place of Business:

3971 CADILLAC CIR.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

3971 CADILLAC CIR.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-3414583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, CHRISTOPHER M
156 ROPER DR
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, CHRISTOPHER M
Address: 156 ROPER DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: O'HARA, CHARLES P
Address: 6530 SINISI DR
City-St-Zip: MT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEE, CHRISTOPHER M
Address: 156 ROPER DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: P (X) Change () Addition
Name: O'HARA, CHARLES P
Address: 6530 SINISI DR
City-St-Zip: MT DORA, FL 32757

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: CHRISTOPHER M. LEE

VP

02/21/2009

Electronic Signature of Signing Officer or Director

Date