

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104477

FILED
Jun 17, 2010
Secretary of State

Entity Name: CHOICE HEALTH CARE, INC.

Current Principal Place of Business:

3520 38TH AVE N.
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3520 38TH AVE N.
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 30-0517519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNINGHAM, GENE
515 MISSOURI AVE
LARGO, FL 33770 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STELLER, STEPHEN J DR
Address: 515 MISSOURI AVE
City-St-Zip: LARGO, FL 33770

Title: VP
Name: STELLER, JORDAN M
Address: 515 MISSOURI AVE
City-St-Zip: LARGO, FL 33770

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: STEOHEN J STELLER

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date