

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067438

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALTERNATIVE CHOICE ENERGY, INC.

Current Principal Place of Business:

400 ORCHID SPRINGS DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

175 AVENUE A N.W.
WINTER HAVEN, FL 33881 US

Current Mailing Address:

PO BOX 709
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 27-3268752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOWARDS, STEPHEN A
400 ORCHID SPRINGS DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SOWARDS, STEPHEN A
175 AVENUE A N.W.
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SOWARDS, STEPHEN
Address: PO BOX 709
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: D
Name: SOWARDS, STEPHEN
Address: PO BOX 709
City-St-Zip: WINTER HAVEN, FL 33882 US

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: STEPHEN SOWARDS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date