

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034731

FILED
Mar 06, 2012
Secretary of State

Entity Name: TOTAL CHOICE LEASING AND RENTAL, INC

Current Principal Place of Business:

4371 NORTHLAKE BLVD
#241
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4521 PGA BLVD
#215
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4371 NORTHLAKE BLVD
#241
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4521 PGA BLVD
#215
PALM BEACH GARDENS, FL 33418

FEI Number: 45-1557569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, LAUREN
4371 NORTHLAKE BLVD
#241
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NEELY, LAUREN
4521 PGA BLVD
#215
PALM BEACH GARDENS, FL 33418 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: LAUREN NEELY

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEELY, LAUREN
Address: 4521 PGA BLVD #215
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAUREN NEELY

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date