

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053735

Entity Name: 1ST CHOICE WELLNESS INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

632 MAGUIRE BLVD
ORLANDO, FL 32803 USA

New Principal Place of Business:

5105 EAST COLONIAL DRIVE
ORLANDO, FL 32803 USA

Current Mailing Address:

632 MAGUIRE BLVD
ORLANDO, FL 32803 USA

New Mailing Address:

5105 EAST COLONIAL DRIVE
ORLANDO, FL 32803 USA

FEI Number: 23-1874164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOSSIFON, JOSEPH
5105 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: P
Name: YOSSIFON, JOSEPH
Address: 5105 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 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: JOSEPH YOSSIFON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date