

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018034

Entity Name: SECOND CHOICE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1550 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7881
DELRAY BEACH, FL 33482

New Mailing Address:

1550 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0731931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOV, ALEX A
14758 WILDFLOWER LN.
DELRAY BEACH, FL 33446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIDOV, ALEX A
Address: 14758 WILDFLOWER LN.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIDOV, ALEX A
Address: 14721 BONAIRE BLVD #102
City-St-Zip: DELRAY BEACH, FL 33446

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: ALEX DAVIDOV

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date