P97000021129

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TALLAHASSEE, FLORIC

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 1ST CHOICE BUILDERS, INC.

Name of Corporation

DOCUMENT NUMBER: P97000027129

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick B. Ward

Name of Contact Person

1ST CHOICE BUILDERS, INC.

Firm/Company

215 AVENUE H

Address

APALACHICOLA, FL 32320

City/State and Zip Code

wardbk13@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick B.Ward

,850

653-7777

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: 1ST CHOICE BUILDERS, INC. 2. The principal office address; 215 Avenue H, Apalachicola, FL 32320 3. The mailing address (if different): 4. Date of incorporation/qualification: 03/21/1997 Document number: P97000027129 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Jan J. Hevier 41 Commerce Street Apalachicola, FL 32320 (deceased) 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Patrick B. Ward 215 Avenue H P.O. Box NOT acceptable Apalachicola, FL 32320 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Patrick B. Ward / Director Negourar of an orficer or director of proving patrick in this capacity. I harrier agree to comply with the provisions by all stantates relative to the proper and complete performance of providines, and then mainteed in writing of the change. November 10, 2014 Date	statement of cha	unge is submitted for a corporate	2, 617.0502, 607.1508, or 617.1508, Florida Statutes ion organized under the laws of the State of Florida		
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* * * FILING FEE: \$35.00 * * *