

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093304

FILED
Feb 03, 2012
Secretary of State

Entity Name: TRI-CHOICE SERVICES, INC.

Current Principal Place of Business:

1155 OCOEE - APOPKA
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1155 OCOEE-APOPKA RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3541105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JON
1155 OCOEE-APOPKA ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

JOHNSON, MATTHEW A
1155 OCOEE-APOPKA ROAD
APOPKA, FL 32703 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: MATTHEW A. JOHNSON

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHELTON, JON
Address: 1395 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: JOHNSON, MATTHEW
Address: 23139 OAK PRAIRIE CIRCLE
City-St-Zip: SORRENTO, FL 32746

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: MATTHEW A. JOHNSON

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date