

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022327

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHOICE REALTY SERVICES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

328 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

328 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 65-0904241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P
C/O BATSEL, MCKINLEY, ITTERSAGEN, P.A.
1861 PLACIDA RD., STE. 204
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

KNIGHT, DIANE M
355 SPRING LAKE BLVD.
PORT CHARLOTTE, FL 33952 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: DIANE KNIGHT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: KNIGHT, DIANE M
Address: 355 SPRING LAKE BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PC
Name: KIJAK, FREDERICK J
Address: 3229 JESSICA TERR
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DIANE KNIGHT

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date