

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061803

FILED
May 08, 2012
Secretary of State

Entity Name: 1ST CHOICE CLEANING CONCEPTS, INC.

Current Principal Place of Business:

3321 MINK ROAD
SARASOTA, FL 34235

New Principal Place of Business:

5721 MONTE ROSSO RD.
SARASOTA, FL 34243

Current Mailing Address:

3321 MINK ROAD
SARASOTA, FL 34235

New Mailing Address:

5721 MONTE ROSSO RD.
SARASOTA, FL 34243

FEI Number: 65-0975251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEDZIK, AGATA
3321 MINK ROAD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

SIEDZIK, AGATA
5721 MONTE ROSSO RD.
SARASOTA, FL 34243 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: AGATA SIEDZIK

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEDZIK, AGATA
Address: 5721 MONTE ROSSO RD.
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: SIEDZIK, ADAM
Address: 5721 MONTE ROSSO RD.
City-St-Zip: SARASOTA, FL 34243

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: AGATA SIEDZIK

P

05/08/2012

Electronic Signature of Signing Officer or Director

Date