2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069176

FILED Apr 22, 2011 Secretary of State

Entity Name: 1ST CHOICE SERVICE, WINDOWS & DOORS, INC.

Current Principal Place of Business: New Principal Place of Business:

4306 NE HYLINE DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

4306 NE HYLINE DRIVE JENSEN BEACH, FL 34957

FEI Number: 65-0939404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISBECKER, LINDA J 4306 NE HYLINE DRIVE JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WEISBECKER, ANTHONY J Address: 4306 NE HYLINE DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: VP

Name: WEISBECKER, LINDA J Address: 4306 N.E. HYLINE DRIVE City-St-Zip: JENSEN BEACH, FL 34957

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: LINDA J WEISBECKER VP 04/22/2011