

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000078672

**FILED**  
**Aug 18, 2008**  
**Secretary of State****Entity Name:** BUYERS & SELLERS 1ST CHOICE REALTY CO.**Current Principal Place of Business:**13550 REFLECTIONS PARKWAY  
5-504  
FORT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**13550 REFLECTIONS PARKWAY  
5-504  
FORT MYERS, FL 33907 US**New Mailing Address:****FEI Number:** 65-0944983**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**POTTS, STEVEN R  
8810 NEW CASTLE DRIVE  
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**POTTS, ERIC J  
3746 BLUE HERON DRIVE  
FORT MYERS, FL 33908 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: ERIC J. POTTS

08/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPTS ( ) Delete  
**Name:** POTTS, STEVEN R  
**Address:** 8810 NEW CASTLE DRIVE  
**City-St-Zip:** FORT MYERS, FL 33908 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPTS (X) Change ( ) Addition  
**Name:** POTTS, ERIC J  
**Address:** 3746 BLUE HERON DRIVE  
**City-St-Zip:** FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC J. POTTS

DPTS

08/18/2008

Electronic Signature of Signing Officer or Director

Date