

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471196

FILED
Feb 16, 2010
Secretary of State

Entity Name: FIRST FLORIDA INDUSTRIES, INC.

Current Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1585042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, W ROBERT
1533 SUNSET DRIVE #150
SUITE 150
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, WILLIAM R
1533 SUNSET DRIVE #150
SUITE 150
MIAMI, FL 33143 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: WILLIAM R MILLER

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, WILLIAM R
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

Title: VSTD
Name: MILLER, CATHERINE H
Address: 1533 SUNSET DRIVE #150
City-St-Zip: MIAMI, FL 33143

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: CATHERINE H MILLER

VSTD

02/16/2010

Electronic Signature of Signing Officer or Director

Date