

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471196

FILED
Jan 31, 2012
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:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143 UN

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

Name and Address of New Registered Agent:

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: 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: WILLIAM R MILLER

RA

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date