

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000876

Entity Name: FIRST FLOORS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

4032 S. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

3947 - A CLARK RD.
SARASOTA, FL 34233 US

Current Mailing Address:

4032 S. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34231 US

New Mailing Address:

3947 - A CLARK RD.
SARASOTA, FL 34233 US

FEI Number: 20-0553646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL L
5702 CLARK ROAD
SARASOTA, FL 34233 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, LORAN
Address: 4032 S. LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34231 US

Title: VPTD () Delete
Name: SMITH, TARA
Address: 4032 S. LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA SMITH

VPTD

05/05/2008

Electronic Signature of Signing Officer or Director

Date