

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154793

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA FAMILY COMPANIONS, INC.

Current Principal Place of Business:

10491 HELEY STEET
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

10485 HELEY STREET
SPRING HILL, FL 34608

New Mailing Address:

10491 HELEY STREET
SPRING HILL, FL 34608

FEI Number: 20-8262107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENNETH H JR.
4423 GEVALIA DRIVE
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

WILSON, KENNETH H JR.
62 CENTRAL COURT
TARPON SPRINGS, FL 34689 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: K H. WILSON, JR.

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WILSON, CYNTHIA D
Address: 62 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S/D
Name: WILSON, KENNETH H JR.
Address: 62 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: K H. WILSON, JR.

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date