

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040350

Entity Name: FFI HOLDINGS FLORIDA, INC.

FILED  
Apr 12, 2012  
Secretary of State

**Current Principal Place of Business:**

1085 WEST MORSE BLVD.  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1085 WEST MORSE BLVD.  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 26-4050813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WHITCOMB, WILTON A III  
1085 WEST MORSE BLVD.  
WINTER PARK, FL 32789 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: CEO  
Name: KAHLDEN, LAWRENCE  
Address: 1085 WEST MORSE BLVD.  
City-St-Zip: WINTER PARK, FL 32789

Title: CFO  
Name: WHITCOMB, WILTON A III  
Address: 1085 WEST MORSE BLVD.  
City-St-Zip: WINTER PARK, FL 32789

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: WILTON A. WHITCOMB

CFO

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date