

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00541

FILED
Jan 20, 2011
Secretary of State

Entity Name: FIRST WEALTH CORP.

Current Principal Place of Business:

4296 HIGHWAY 98 N.
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92264
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 59-2954286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEUNG, TONY
4296 HWY. 98 N.
LAKELAND, FL 33809 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: LEUNG, TONY
Address: 4296 HIGHWAY 98 NORTH
City-St-Zip: LAKELAND FL,

Title: VS
Name: LEUNG, JOAN
Address: 6655 S FLORIDA AVE UNIT 2
City-St-Zip: LAKELAND, FL 33813

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: TONY LEUNG

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date