

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: FIRST FINANCIAL ESTATE PLANNERS, INC.

Current Principal Place of Business:

1321 CITIZENS BLVD
STE. B
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P O BOX 0819
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3681913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOLDRICK, MICHAEL M C.E.O.
4337 SERENE CIR.
FRUITLAND PARK, FL 34731 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: PCEO
Name: MCGOLDRICK, MICHAEL M
Address: PO BOX 819
City-St-Zip: FRUITLAND PARK, FL 34731

Title: S
Name: MCGOLDRICK, MICHAEL M
Address: PO BOX 819
City-St-Zip: FRUIT LAND PARK, FL 34731

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: MICHAEL M MCGOLDRICK

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date