

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033967

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN FIRST FINANCIAL INC.

Current Principal Place of Business:

639 CLEVELAND STREET
SUITE 340
CLEARWATER, FL 33755

New Principal Place of Business:

12900 VONN ROAD
UNIT B102
LARGO, FL 33774

Current Mailing Address:

639 CLEVELAND STREET
SUITE 340
CLEARWATER, FL 33755

New Mailing Address:

12900 VONN ROAD
UNIT B102
LARGO, FL 33774

FEI Number: 59-3707569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRING, J.R.
639 CLEVELAND STREET
SUITE 340
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STIRING, J.R.
12900 VONN ROAD
UNIT B102
LARGO, FL 33774 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: J.R. STIRLING

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARRINGTON, WILLIAM H PRES
Address: 12947 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: DIR
Name: STIRLING, J. R. DIR
Address: 12900 VONN ROAD UNIT B102
City-St-Zip: LARGO, FL 33774 US

Title: SEC
Name: ARRINGTON, WILLIAM H SEC
Address: 12947 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: DIR
Name: ARRINGTON, WILLIAM DIR
Address: 12947 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: TRES
Name: ARRINGTON, WILLIAM H TRES
Address: 12947 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: VPRES
Name: STIRLING, J.R. VPRES
Address: 12900 VONN ROAD UNIT B102
City-St-Zip: LARGO, FL 33774 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: WILLIAM H ARRINGTON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date