

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047586

Entity Name: RECOVERY FIRST, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

5844 STIRLING RD
HOLLYWOOD, FL 33021

New Principal Place of Business:

4110 DAVIE ROAD EXT
SUITE 203
DAVIE, FL 33024

Current Mailing Address:

5844 STIRLING RD
HOLLYWOOD, FL 33021

New Mailing Address:

4110 DAVIE ROAD EXT
SUITE 203
DAVIE, FL 33024

FEI Number: 33-1004926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES F
5844 STIRLING ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAVIS, JAMES F
4110 DAVIE ROAD EXT
SUITE 203
DAVIE, FL 33024 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, JAMES F
Address: 4110 DAVIE ROAD EXT SUITE 203
City-St-Zip: DAVIE, FL 33024

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: JAMES F DAVIS

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date