

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102167

FILED
Apr 14, 2011
Secretary of State

Entity Name: FIRST FLORIDA INVESTORS, INC.

Current Principal Place of Business:

2860 MARINA MILE BLVD
SUITE 103
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2860 MARINA MILE BLVD
SUITE 116, PNB 240
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2860 MARINA MILE BLVD
SUITE 116, PNB 240
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-3782390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, RAYMOND D
400 SANTA CLARA TRAIL
WELLINGTON, FL 33414 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: D
Name: BIGGER, WILLIAM B
Address: P.O. BOX 280
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: D
Name: MANSFIELD, RAYMOND
Address: 400 SANTA CLARA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: RAYMOND D MANSFIELD

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date