

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102167

FILED
Apr 13, 2012
Secretary of State

Entity Name: FIRST FLORIDA INVESTORS, INC.

Current 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

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

New Principal Place of Business:

2800 MARINA MILE BLVD
SUITE 110
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2800 MARINA MILE BLVD
SUITE 110
FORT LAUDERDALE, FL 33312 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: 2800 MARINA MILE BLVD, SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33312

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 MANSFIELD

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date